

315N-W-288010-890

SEARCHED	INDEXED
SERIALIZED	FILED
2 2005	
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[Circular Stamp]	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2005

To: New York

Attn:

[redacted] /JTTF
SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
Det. [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism

Attn:

[redacted]
SSA [redacted]
OS [redacted]

Attn:

[redacted]
SSA [redacted]
OS [redacted]

Attn:

[redacted]
SSA [redacted]
OS [redacted]

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Attn:

[redacted]
SSA [redacted]

[redacted]
Madrid

Attn:

Attn:

Europe Unit
A/LEGAT [redacted]
[redacted]
SLAT [redacted]

Referral/Consult

From: Counterterrorism

[redacted]
[redacted]

Contact:

[redacted]

Approved By:

[redacted]

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05
10/05

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~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

Drafted By: [REDACTED]

ch *CH*

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(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) *890*

(U) Title: ~~(S)~~ OPERATIONAL MADBOM
IT-AL QAEDA
OO:NY

(U) Synopsis: ~~(S)~~/REL TO USA AND [REDACTED]
[REDACTED]

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 657

(U) Details: ~~(S)~~/REL TO USA [REDACTED] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercanías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage.

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(U) ~~(S)~~/REL TO USA [REDACTED] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by the Spanish. In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the INTERNATIONAL JIHAD.

(U) ~~(S)~~/REL TO USA [REDACTED]
[REDACTED]

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(U) ~~(S)~~/REL TO USA [REDACTED]
[REDACTED]

~~SECRET~~/REL [REDACTED]

~~SECRET~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

[REDACTED]

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(U) ~~(S)~~//REL TO USA [REDACTED] Jamal Ahmidan was born in Tetouan, Morocco on 10/28/1970. Possible address affiliated with Ahmidan: Calle Cerro de los Angeles 30, Bajo A, Madrid, Spain. He died on 4/03/04 as a result of a suicide explosion that killed seven terrorists in a flat in Leganes, Spain. He [REDACTED] personal documents in 1999 to rent an apartment at Calle Villalobos 51, 4D, Madrid, Spain.

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(U) ~~(S)~~//REL TO USA [REDACTED] [REDACTED] was born in [REDACTED] Morocco on [REDACTED] Address affiliated with [REDACTED] [REDACTED] Madrid, Spain. [REDACTED] was arrested on [REDACTED] in Madrid, Spain. He is the [REDACTED] of [REDACTED] He will go to court on [REDACTED]

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Identification:

(U) ~~(S)~~ FBI Media Tracking Number: [REDACTED]

(U) ~~(S)~~ Exhibit Reference Number: Unknown

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(U) ~~(S)~~ Affiliated Subject: [REDACTED]

(U) ~~(S)~~ Collected Location: Madrid, Spain

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(U) ~~(S)~~ [REDACTED]

(U) ~~(S)~~ [REDACTED]

(U) ~~(S)~~ File: Hard Drive 1 of 2

~~SECRET~~//REL [REDACTED]

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

(U) ~~(S)~~ Note:

[Redacted]

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[Redacted]

[Redacted]

(U) Due to online audio/visual media limitations, review of audio/video files is ongoing using stand alone offline systems.

[Redacted]

(U) Due to online audio/visual media limitations, review of audio/video files is ongoing using stand alone offline systems.

[Redacted]

(U) Nothing relevant.

[Redacted]

(U) Nothing relevant with no translation needed.

[Redacted]

(U) Nothing relevant with no translation needed.

[Redacted]

(U) Nothing relevant

[Redacted]

(U) Nothing relevant with no translations.

~~SECRET~~ // REL

[Redacted]

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

[Redacted]

(U) Nothing relevant with no translations.

[Redacted]

(U) Nothing relevant.

[Redacted]

(U) Nothing relevant

[Redacted]

(U) Nothing relevant

[Redacted]

(U) Nothing relevant

[Redacted]

(U) Nothing relevant

[Redacted]

(S) ~~(S)~~/REL TO USA [Redacted] File Path [Redacted]

(S) [Redacted]

(S) ~~(S)~~/REL TO USA [Redacted] Files Path [Redacted]

(S) [Redacted]

~~SECRET~~//REL [Redacted]

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~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

(S)

~~(S)~~/REL TO USA [redacted]

File Path: [redacted]

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~~(S)~~/REL TO USA [redacted]

File Path: [redacted]

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~~(S)~~/REL TO USA [redacted]

File Path: [redacted]

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~~(S)~~/REL TO USA [redacted]

File Path: [redacted]

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~~SECRET~~/REL [redacted]

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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

(S) ~~(S)~~/REL TO USA [] File Path: []
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~~SECRET~~//REL []

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]
(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]
(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]
(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]
(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]
(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]
(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]

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Credit Card Number:

(U) Nothing relevant.

~~SECRET~~//REL [redacted]

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) for information only.

Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) for information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) for information only.

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Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

~~SECRET~~ // REL

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

(U) for information only.

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

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AT EUROPE UNIT

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

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~~SECRET~~//REL

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DE FBI [] #0002 1332051

ZNY SSSSS

P 131311Z MAY 05

FM DIRECTOR FBI []
TO ZEN/117PLA []/PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT COPENHAGEN/ROUTINE/
LEGAT MADRID/ROUTINE/
LEGAT LONDON/ROUTINE/
BT

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Referral/Consult

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S) ~~SECRET~~

CITE: //1347//

(S) PASS: [] IRAQ AND EUR/NG [] FOR SSA []
[] FBI NEW YORK FOR [] SSA [] SA []
[] AND DET [] LEGAT MADRID FOR A/LEGAT []
[] LEGAT LONDON FOR ALAT [] LEGAT COPENHAGEN
(S) FOR LEGAT []
(S) SUBJECT: (S) [] OF
(U) EXTRATERRITORIAL TRAVEL AND [] IN
STOCKHOLM, SWEDEN.

1. (S) FBI NEW YORK PERSONNEL LISTED IN PARA 9 WILL TRAVEL
TO MADRID, SPAIN, LONDON, ENGLAND, AND OSLO, NORWAY IN SUPPORT OF
ONGOING INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW
ENFORCEMENT COUNTERPARTS.

(U) 2. (S) FBI NEW YORK PERSONNEL WILL DEPART THE UNITED STATES
FOR MADRID, SPAIN ON OR ABOUT 16 MAY 2005 AND DEPART MADRID,
SPAIN FOR STOCKHOLM, SWEDEN ON OR ABOUT 20 MAY 2005. FBI NEW
YORK PERSONNEL WILL ALSO TRAVEL TO OSLO, NORWAY AND TENTATIVELY
PLAN TO TRAVEL TO LONDON, ENGLAND ON OR ABOUT 23 MAY 2005.

(REFERENCE FBI [] SERIAL 1023).

3. (U) []

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4. (U) NEW YORK AND PERSONNEL FROM DOJ-CTS AND DOJ-OFFICE OF
INTERNATIONAL AFFAIRS (OIA) PLAN TO TRAVEL TO MADRID DURING THE

MAY 16 2005

~~SECRET~~

315N-NY-288010-891

~~SECRET~~

WEEK OF 05/16/2005 THROUGH 05/20/2005 [REDACTED]

[REDACTED] OBSERVE CERTAIN TRIAL PROCEEDINGS. [REDACTED]

5. (U) NEW YORK WILL [REDACTED]

6. (U) [REDACTED]

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7. (S) [REDACTED]

(S)

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(S)

(U)

9. (S) THE [REDACTED] PERSONNEL TRAVELING ARE:

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NAME: SA [REDACTED]

SSAN: [REDACTED]

DOB: [REDACTED]

POB: QUEENS, NEW YORK

OFFICIAL PASSPORT [REDACTED] EXPIRES [REDACTED]

(SA [REDACTED] WILL TRAVEL TO FBIHQ ON [REDACTED] TO
RENEW THIS PASSPORT).

NAME: DET. [REDACTED]

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~~SECRET~~

SSAN: [REDACTED]

DOB: [REDACTED]

POB: MINEOLA, NEW YORK

OFFICIAL PASSPORT [REDACTED] EXPIRES [REDACTED]

(U) 10. (S) QUESTIONS REGARDING THIS MATTER MAY BE ADDRESSED TO
INTELLIGENCE ANALYST [REDACTED] (SECURE) OR [REDACTED]
[REDACTED] (COMMERCIAL) OR TO SUPERVISORY SPECIAL AGENT [REDACTED]
[REDACTED] (SECURE) OR [REDACTED] (COMMERCIAL). WRITTEN
RESPONSES SHOULD BE ADDRESSED TO [REDACTED] AND SHOULD
INCLUDE THE SERIAL NUMBER NOTED IN PARA 2. REGARDS.

DRV FM: G-3 DECL: 25X1

BT

#0002

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~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 05/12/2005
PAGE 1 OF 4

FM DIRECTOR FBI [REDACTED]
TO [REDACTED] PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT COPENHAGEN/ROUTINE/
LEGAT MADRID/ROUTINE/
LEGAT LONDON/ROUTINE/
BT

Referral/Consult

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CITE: //1347//

(S) PASS: [REDACTED] / IRAQ AND EUR/NG; [REDACTED] FOR SSA [REDACTED]
(S) [REDACTED] FBI NEW YORK FOR [REDACTED] SSA [REDACTED] SA [REDACTED]
AND DET [REDACTED] LEGAT MADRID FOR A/LEGAT [REDACTED]
LEGAT LONDON FOR ALAT [REDACTED] LEGAT COPENHAGEN
FOR LEGAT [REDACTED]

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(S) SUBJECT: (S) [REDACTED] OF
(S) EXTRATERRITORIAL TRAVEL AND [REDACTED] IN
STOCKHOLM, SWEDEN.

b1

(U) 1. (S) FBI NEW YORK PERSONNEL LISTED IN PARA 9 WILL TRAVEL
TO MADRID, SPAIN, LONDON, ENGLAND, AND OSLO, NORWAY IN SUPPORT OF
ONGOING INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW
ENFORCEMENT COUNTERPARTS.

(U) 2. (S) FBI NEW YORK PERSONNEL WILL DEPART THE UNITED
STATES FOR MADRID, SPAIN ON OR ABOUT 16 MAY 2005 AND DEPART
MADRID, SPAIN FOR STOCKHOLM, SWEDEN ON OR ABOUT 20 MAY 2005. FBI
NEW YORK PERSONNEL WILL ALSO TRAVEL TO OSLO, NORWAY AND
TENTATIVELY PLAN TO TRAVEL TO LONDON, ENGLAND ON OR ABOUT 23 MAY
2005. (REFERENCE FBI [REDACTED] SERIAL 1023).

3 (U)

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315N-NY-28010

~~SECRET~~

Approved by: _____

Case ID #/Serial: _____

Original Filename: _____

***** FOR [REDACTED] OPERATIONS USE ONLY *****

Time Received _____

[REDACTED] filename: _____

b7E

Time of Transmission DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-11-2036

MRI/JUL/ISN _____

DTG _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM^PAGE 3 OF 4 ~~SECRET~~

(S)

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b7D(U) 9. ~~(S)~~ THE [] PERSONNEL TRAVELING ARE:

NAME: SA []

SSAN: []

DOB: []

POB: QUEENS, NEW YORK

OFFICIAL PASSPORT: [] EXPIRES []

b6
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b7E(SA [] WILL TRAVEL TO FBIHQ ON [] TO
RENEW THIS PASSPORT).

NAME: DET. []

SSAN: []

DOB: []

POB: MINEOLA, NEW YORK

OFFICIAL PASSPORT: [] EXPIRES []

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(U)

10. ~~(S)~~ QUESTIONS REGARDING THIS MATTER MAY BE ADDRESSED
TO INTELLIGENCE ANALYST [] (SECURE) OR
[] (COMMERCIAL) OR TO SUPERVISORY SPECIAL AGENT []
[] (SECURE) OR [] (COMMERCIAL).
WRITTEN RESPONSES SHOULD BE ADDRESSED TO [] ANDb6
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b7E~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

~~^PAGE 4 OF 4 SECRET~~

SHOULD INCLUDE THE SERIAL NUMBER NOTED IN PARA 2. REGARDS.
DRV FM: ~~G-3 DECL: 25X1~~

BT
/////

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM^PAGE 5 OF 4 ~~SECRET~~

(S)

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S//OC,NF) THIS TELETYPE SEEKS [REDACTED] FOR SA [REDACTED]
[REDACTED] AND DETECTIVE [REDACTED] TO TRAVEL TO SPAIN,
ENGLAND, SWEDEN, AND NORWAY TO SUPPORT ONGOING JOINT
INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW
ENFORCEMENT COUNTERPARTS.

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DRAFTED BY: [REDACTED] SPF:SPF RM#: [REDACTED] EXT: [REDACTED]
[REDACTED]

COPY DESIGNATIONS:

1 - [REDACTED]

b7E

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315N-MV-2FF1010

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 2007	
NEW YORK	

892

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2005

To: Counterterrorism

Attn: [redacted]

IA [redacted]

New York
Madrid

Attn: SA [redacted]

Attn: Legat [redacted]

From: Counterterrorism

FBIHQ [redacted]

Contact: [redacted]

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Approved By: [redacted] ✓

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-17-2011

Drafted By: [redacted]

mal

(U)

Case ID #: (S) 315N-NY-288010

(Pending) 892

(S) [redacted]

(Pending) 1042

b7E

Title: (S) MADBOMB
FPC - IT

(U)

(U)

(S) [redacted]

FPC - IT

Synopsis: (S) [redacted]

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Derived From: G-3
Declassify On: X1

(U)

Details: (S//OC,NF) [redacted]

(U)

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~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 06/17/2005

(U) ~~(S//OC,NF)~~

[Redacted]

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(U) ~~(S//NF)~~

[Redacted]

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(U) ~~(S//NF)~~

[Redacted]

(U) ~~(S//NF)~~

[Redacted]

[Redacted]

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 06/17/2005

[Redacted]

(U//FOUO)

[Redacted]

[Redacted]

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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 06/17/2005

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT

(U)

~~(S)~~

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Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

893

2

315N-NY-288010-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 2005	
[Redacted Box]	

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
DATE 6/20/05
BY _____

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 6/20/05

315N-14-288010-894 1-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 2005	
FBI NEW YORK	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

DATE: 09-30-2011
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-30-2036

~~SECRET~~/NOFORN/ORCON - REL FBI

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(S)

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(S)

3. BASED ON [REDACTED] PROVIDED INFORMATION, OUR AGENCY

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~~SECRET~~

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~~SECRET~~/NOFORN/ORCON - REL FBI

~~SECRET~~

UPLOADED
TEXT _____
OUTTEXT _____
6/20/05

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315N-NY-288010-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 2005	
[Redacted Box]	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

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0027 MRI 02559/138

RR AFO FBINY MAD

DE RUCNFB #0034 1382055

ZNY SSSSS

R 182009Z MAY 05

DATE: 08-11-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-11-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
INFO ZEN/DEPT OF JUSTICE WASHINGTON DC///ROUTINE/
LEGAT MADRID/ROUTINE/
ZEN/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC///ROUTINE/
ZEN/ [REDACTED] CTC///ROUTINE/
ZEN/COGARD INTELCOORDCEN WASHINGTON DC///ROUTINE/
ZEN/DA AMHS WASHINGTON DC///ROUTINE/
ZEN/DEPT OF ENERGY WASHINGTON DC///ROUTINE/
ZEN/DEPT OF HOMELAND SECURITY WASHINGTON DC///ROUTINE/
ZEN/DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC///ROUTINE/
ZEN/DEPT OF JUSTICE WASHINGTON DC/COUNTERTERRORISM SECTION///ROUTINE/
ZEN/DEPT OF TRANSPORTATION WASHINGTON DC///ROUTINE/
ZEN/DEPT OF TREASURY WASHINGTON DC///ROUTINE/
ZEN/DIA WASHINGTON DC/JITF CT///ROUTINE/
ZEN/DIRNSA FT GEORGE G MEADE MD///ROUTINE/
ZEN/DIDIR USINS WASHINGTON DC///ROUTINE/
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC/OI///ROUTINE/
ZEN/FAA NATIONAL HQ WASHINGTON DC/ACI 100///ROUTINE/
ZEN/HQ BICE INTEL WASHINGTON DC///ROUTINE/
ZEN/NCTC WASHINGTON DC///ROUTINE/
ZEN/NGA NAVY YARD WASHINGTON DC///ROUTINE/
ZEN/NSA FT GEORGE G MEADE MD/F3///ROUTINE/
ZEN/NRC WASHINGTON DC///ROUTINE/
ZEN/NRO WASHINGTON DC/OS HCO///ROUTINE/
ZEN/SECSTATE WASHINGTON DC/INR///ROUTINE/
ZEN/AMEMBASSY MADRID///ROUTINE/
ZEN/AMEMBASSY RABAT///ROUTINE/
ZEN/TSA HQ WASHINGTON DC///ROUTINE/
ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/HQ INTEL///ROUTINE/
ZEN/US SECRET SERVICE WASHINGTON DC///ROUTINE/
ZEN/WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC///ROUTINE/

Referral/Consult

~~SECRET~~

2

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 6/20/05

315N-NY-288010-898

SEARCHED	INDEXED
SERIALIZED	FILED
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PAGE TWO DE RUCNFB 0034 ~~SECRET~~

ZEN/WHITE HOUSE SITUATION ROOM WASHINGTON DC/OHS BOX///ROUTINE/
BT

~~SECRET~~ NOFORN

PASS: AMEMBASSY RABAT FOR LEGAT RABAT.

SERIAL: (U) IIR 4 201 2660 05

COUNTRY: (U) UNITED STATES (US); SPAIN (SP); MOROCCO (MO).

IPSP: (U) IFC2400.

SUBJ: IIR: POSSIBLE TELEPHONIC COMMUNICATIONS SECURITY EMPLOYED BY A
U.S.

(U) PERSON WITH POSSIBLE TIES TO THE 11 MARCH 2004 MADRID TRAIN BOMBING
TERRORIST CELL (S/NF)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE

(S)

REPORT CLASS ~~SECRET~~ NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20050302.

REQS: (U) Q-FBI-2400-001-05.

SOURCE: (U) A SENSITIVE SOURCE

(S)

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PAGE THREE DE RUCNFB 0034 ~~SECRET~~

(S)



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COMMENTS: 1. ~~(S)~~ FBI COMMENTS. SOURCE IS AVAILABLE FOR RE-CONTACT.

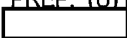
(S)



3.(U) FBI INVESTIGATION CONTINUES.

INSTR: (U) US YES.

PREP: (U) FBIHQ POC



SECURE

ACQ: (U) (20050303).

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ -- NOT RELEASABLE TO
FOREIGN NATIONALS.

DRV FROM: (U) G-3.

DECL: (U) 25X1.

BT
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DE RUCNFB #0051 1571607

ZNY SSSSS

P 061555Z JUN 05

FM DIRECTOR FBI (315N-NY-288010)

TO ZEN [REDACTED] //PRIORITY/

INFO FBI NEW YORK/ROUTINE/

BT

~~SECRET~~ ORCON NOFORN

CITE: //1347//

PASS: [REDACTED] FBI NEW YORK FOR SA

(S) SUBJECT [REDACTED] RESUBMISSION OF

(S) REFERENCE: CIR [REDACTED] FBI 1347/02373/335/0057,
30/NOV/2004

(S) AS [REDACTED] ON 11/23/2004, THE FBI SUBMITTED A
REQUEST TO PROVIDE [REDACTED] DERIVED INFORMATION RELATED TO [REDACTED]

(S) [REDACTED] ON 04/01/2005 VIA THE ABOVE REFERENCED

(S) CIR, YOUR SERVICE NOTIFIED FBIHQ [REDACTED] THAT [REDACTED]

(S) [REDACTED] WITH THE PASSING OF [REDACTED] FOR USE IN
ANY LEGAL PROCEDURES. DUE TO THE FACT THAT [REDACTED]

~~SECRET~~

DATE: 08-11-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-11-2036

Referral/Consult

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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6/6/05

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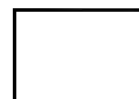
WITH/TEXT

WITH/OUT TEXT

BY

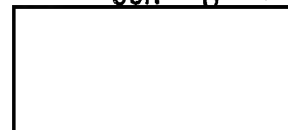
DATE

6/20/05



315N-NY-288010
ANALYZED INDEXED
FILED

JUN 6 2005



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[REDACTED]

(S)

[REDACTED]

(S)

QUESTIONS OR COMMENTS REGARDING THIS MATTER CAN BE DIRECTED TO

[REDACTED] SECURE LINE [REDACTED]

DRV FM: G-3 DECL. 05/01/2000

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0036 MRI 01237/133

PP FBINY COP MAD LON

DE FB [] #0002 1331325

ZNY SSSSS

P 131311Z MAY 05

FM DIRECTOR FBI []
TO ZEN [] //PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT COPENHAGEN/ROUTINE/
LEGAT MADRID/ROUTINE/
LEGAT LONDON/ROUTINE/
BT

~~SECRET~~

CITE: //1347//

PASS [] RAQ AND EUR/NG: [] FOR SSA []
[] FBI NEW YORK FOR SQUAD [] SSA [] SA []
[] AND DET [] LEGAT MADRID FOR A/LEGAT []
[] LEGAT LONDON FOR ALAT [] LEGAT COPENHAGEN

FOR LEGAT []
SUBJECT: [] OF []
EXTRATERRITORIAL TRAVEL AND [] IN
STOCKHOLM, SWEDEN.

1. (S) FBI NEW YORK PERSONNEL LISTED IN PARA 9 WILL TRAVEL
TO MADRID, SPAIN, LONDON, ENGLAND, AND OSLO, NORWAY IN SUPPORT OF
ONGOING INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW
ENFORCEMENT COUNTERPARTS.

2. (S) FBI NEW YORK PERSONNEL WILL DEPART THE UNITED STATES
FOR MADRID, SPAIN ON OR ABOUT 16 MAY 2005 AND DEPART MADRID,
SPAIN FOR STOCKHOLM, SWEDEN ON OR ABOUT 20 MAY 2005. FBI NEW
YORK PERSONNEL WILL ALSO TRAVEL TO OSLO, NORWAY AND TENTATIVELY
PLAN TO TRAVEL TO LONDON, ENGLAND ON OR ABOUT 23 MAY 2005.
(REFERENCE FBI [] 1023).

3. (U) []

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-11-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-11-2036

Referral/Consult

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315N-MY-288570-900

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BY _____
DATE 6/20/05

9SP/OF-1
S/13/05

PAGE TWO DE FB [] 0002 ~~SECRET~~

SUPPORT CELL IN MADRID, SPAIN.

4. (U) NEW YORK AND PERSONNEL FROM DOJ-CTS AND DOJ-OFFICE OF INTERNATIONAL AFFAIRS (OIA) PLAN TO TRAVEL TO MADRID DURING THE WEEK OF 05/16/2005 THROUGH 05/20/2005 TO []

[] AND OBSERVE CERTAIN TRIAL PROCEEDINGS. A MEETING IS ALSO SCHEDULED WITH []

5. (U) NEW YORK WILL []

6. (U) []

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(U)

9. ~~(S)~~ THE [] PERSONNEL TRAVELING ARE:
NAME: SA []

~~SECRET~~

PAGE THREE DE FB [REDACTED] 0002 ~~SECRET~~

SSAN: [REDACTED]

DOB: [REDACTED]

POB: QUEENS, NEW YORK

OFFICIAL PASSPORT: [REDACTED] EXPIRES: [REDACTED]

(SA [REDACTED] WILL TRAVEL TO FBIHQ ON [REDACTED] TO

RENEW THIS PASSPORT)

NAME: DET [REDACTED]

SSAN: [REDACTED]

DOB: [REDACTED]

POB: MINEOLA, NEW YORK

OFFICIAL PASSPORT: [REDACTED] EXPIRES: [REDACTED]

10. (U) (S) QUESTIONS REGARDING THIS MATTER MAY BE ADDRESSED TO INTELLIGENCE ANALYST [REDACTED] (SECURE) OR [REDACTED]

[REDACTED] (COMMERCIAL) OR TO SUPERVISORY SPECIAL AGENT [REDACTED] (SECURE) OR [REDACTED] (COMMERCIAL). WRITTEN

RESPONSES SHOULD BE ADDRESSED TO [REDACTED] TEAM5 AND SHOULD INCLUDE THE SERIAL NUMBER NOTED IN PARA 2. REGARDS.

DRV FM: G-3 ~~DECL~~ 25X1

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#0002


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3152-24-288010-903

SEARCHED	INDEXED
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NEW YORK	



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2005

To: [REDACTED]

Attn: [REDACTED]

UC [REDACTED]

SSA [REDACTED]

LA [REDACTED]

Counterterrorism

Attn: [REDACTED]

IA [REDACTED]

RO [REDACTED]

SSA [REDACTED]

New York

Attn: SA [REDACTED]

From: Counterterrorism

FBIHQ [REDACTED]

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

mal *mal*

Case ID #: (S) 315N-NY-288010

(Pending)

903

Title: (S) MADBOMB
FPC - IT

Synopsis: (S) To memorialize receipt of information from [REDACTED]

Derived From: G-3
Declassify On: X1

Enclosure(s): (S) Original [REDACTED]

Details: (S) The following are the English translation text of documents received from the [REDACTED]

The original documents were written in [REDACTED]

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----- BEGIN TEXT 1 -----

SUBJECT: - [REDACTED]

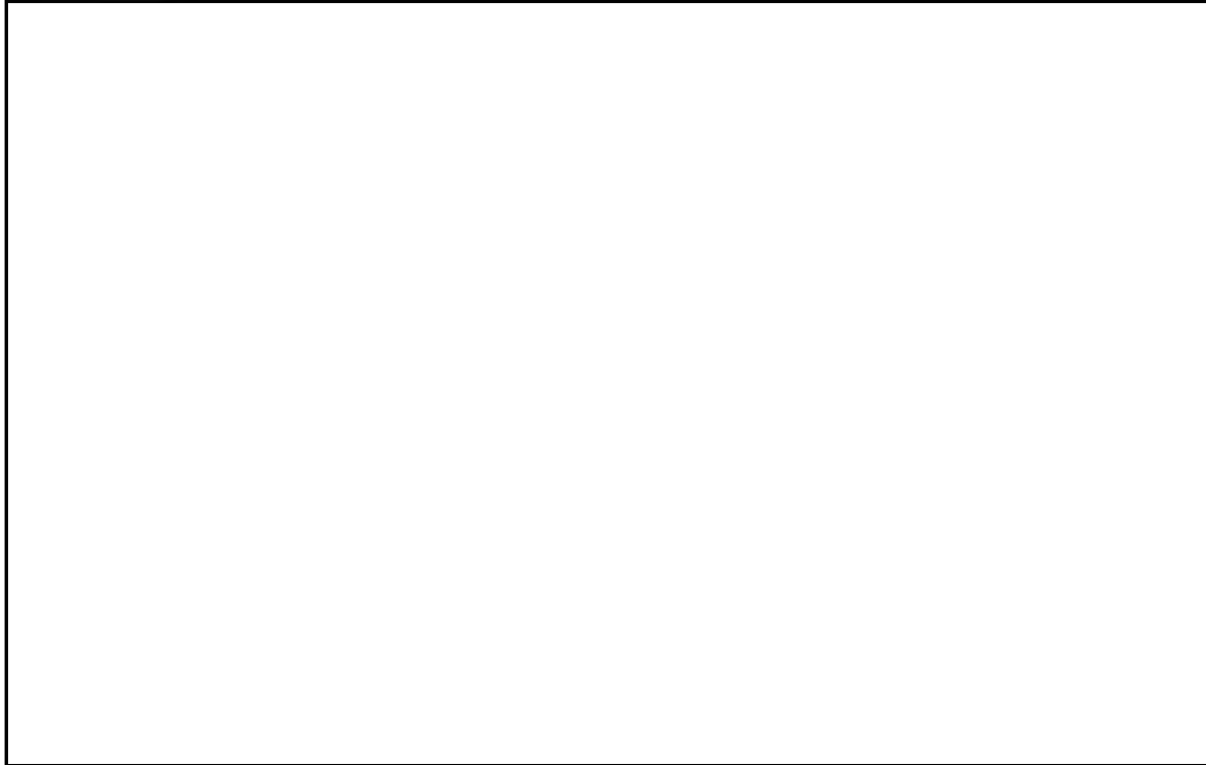
~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

(U)

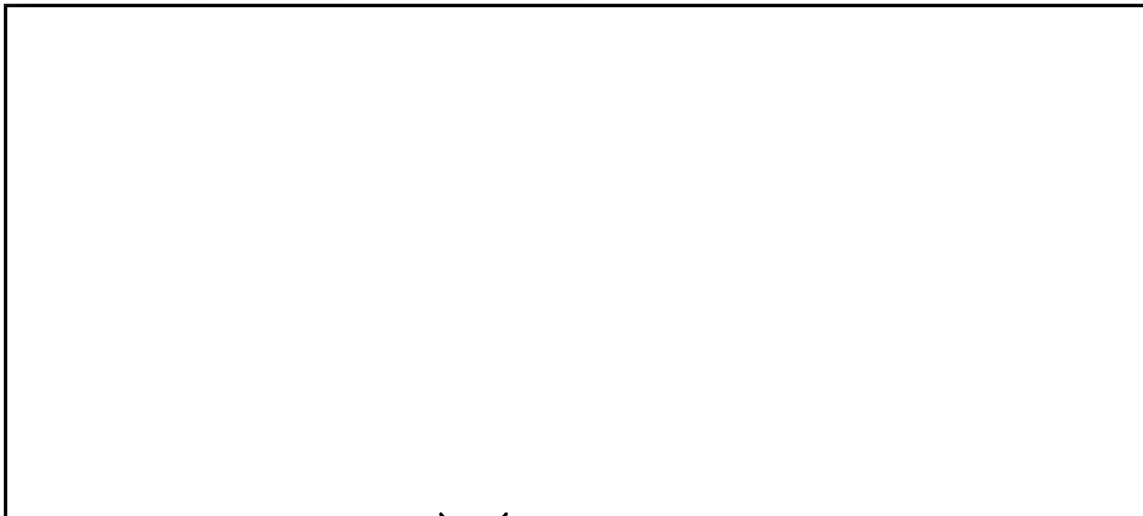
To: [REDACTED] From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 06/21/2005

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----- END TEXT 1 -----

----- BEGIN TEXT 2 -----



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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: [REDACTED] From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 06/21/2005



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----- END TEXT 2 -----

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

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To: [REDACTED] From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 06/21/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/17/2005

To: New York

Attn: SSA [redacted]

SA [redacted]

Madrid

Attn: Legat

Rome

Attn: Legat

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: UC [redacted]

SSA [redacted]

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From: Paris

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

ls

(U) Case ID #: (U) ✓ 315N-NY-288010 (Pending)

DATE: 08-11-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 08-11-2036

Title: (S) MADBOM;
IT - AL QAEDA

(S)

(U)

Derived From: G-3
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 780

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(S) Enclosure(s): (S) Enclosed and serialized for New York's file
is the original note [redacted]

Details: (S) For information, via the referenced serial. Legat
Paris previously forwarded information [redacted]

(S)

168ls01.ec

~~SECRET~~

315N-NY-288010-904

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 2005	
FBI - NEW YORK	

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[redacted]

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To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

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~~SECRET~~

To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

(S)

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(S) Conclusion:

(S) The analysis of the different [redacted]
contacts, [redacted] has
not revealed the existence of contacts with possible connections
to foreign Islamic extremists.

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Additionally, we would like to remind you to forward to
us the details to the questions asked above.

End of translation.

(S)

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~~SECRET~~

To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

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To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

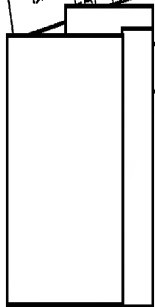
(U) For information.

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315N-NY-288010-905

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FBI-NEW YORK	



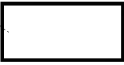
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)



June 22, 2005

(S)

Subject:

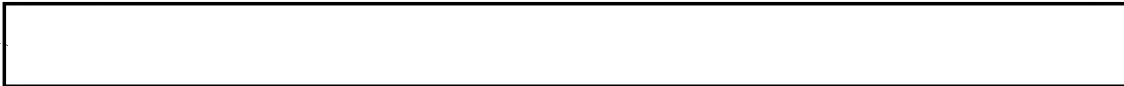


Reference: Our note  dated October 14, 2004

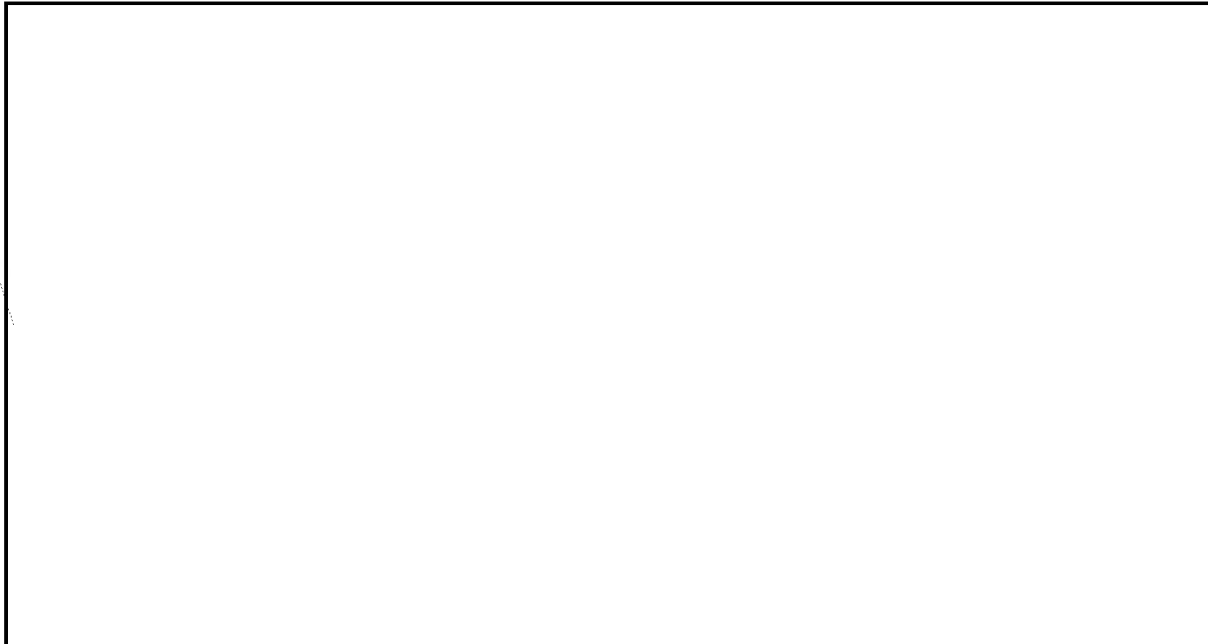


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1 - (315N-NY-288010) (reference serial 889)

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DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

315N-NY-288010 -

80

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FBI - NEW YORK	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SIA [redacted]

Denver

Attn: [redacted]

Colorado RA [redacted]

SA [redacted]

Detroit

Attn: [redacted]

Houston

Attn: [redacted]

SA [redacted]

Minneapolis

Attn: [redacted]

SA [redacted]

Newark

Attn: [redacted]

Hudson County RA [redacted]

SA [redacted]

New York

Attn: [redacted]

SA [redacted]

SA [redacted]

Attn: [redacted]

Attn: [redacted]

SA [redacted]

Attn: [redacted]

SA [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

SA [redacted]

Norfolk

IA [redacted]

Portland

Attn: JTTF

Washington

Attn: [redacted]

SA [redacted]

From: New York

Contact: IA [redacted]

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DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: New York

(U) Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

Approved By:

[Redacted]

Drafted By:

[Redacted] :iao
[Redacted] :drf
[Redacted] :agb

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

(U) ~~(S)~~ [Redacted] (Pending)

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
00:NY

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(U) ~~(S)~~ [Redacted]

(U) ~~(S)~~ [Redacted]

(U) Synopsis: ~~(S)~~ This is an interfaced analytic response to the [Redacted]
lead requesting further analytical analysis of the [Redacted]

[Redacted]

(U) ~~(S)~~ Derived From: G-1
Declassify On: 6/24/2030

Reference(s): 315N-NY-288010, serial 886

(U) Enclosure(s): ~~(S)~~ Please find one excel spreadsheet containing the
search results.

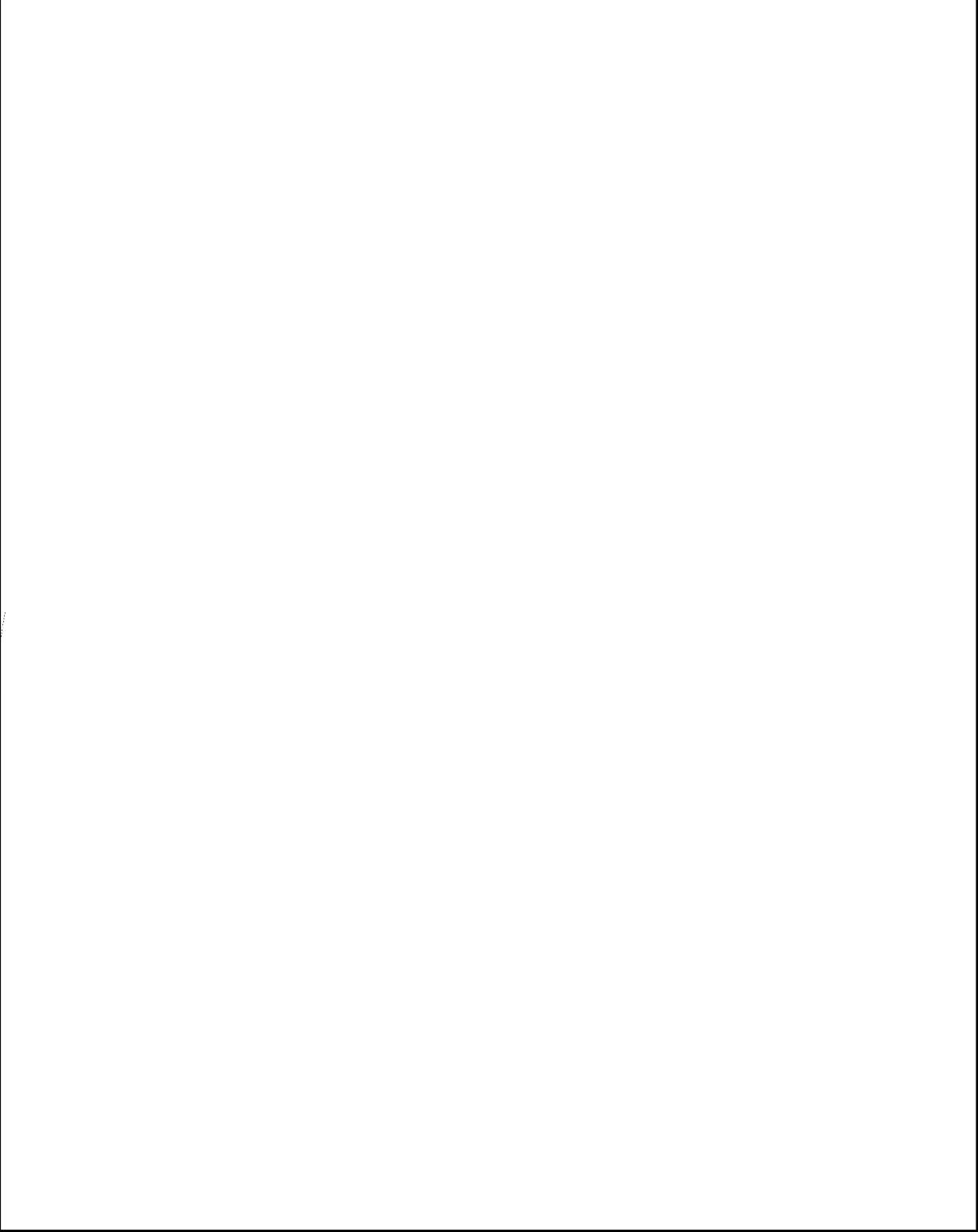
(S) [Redacted]

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~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005



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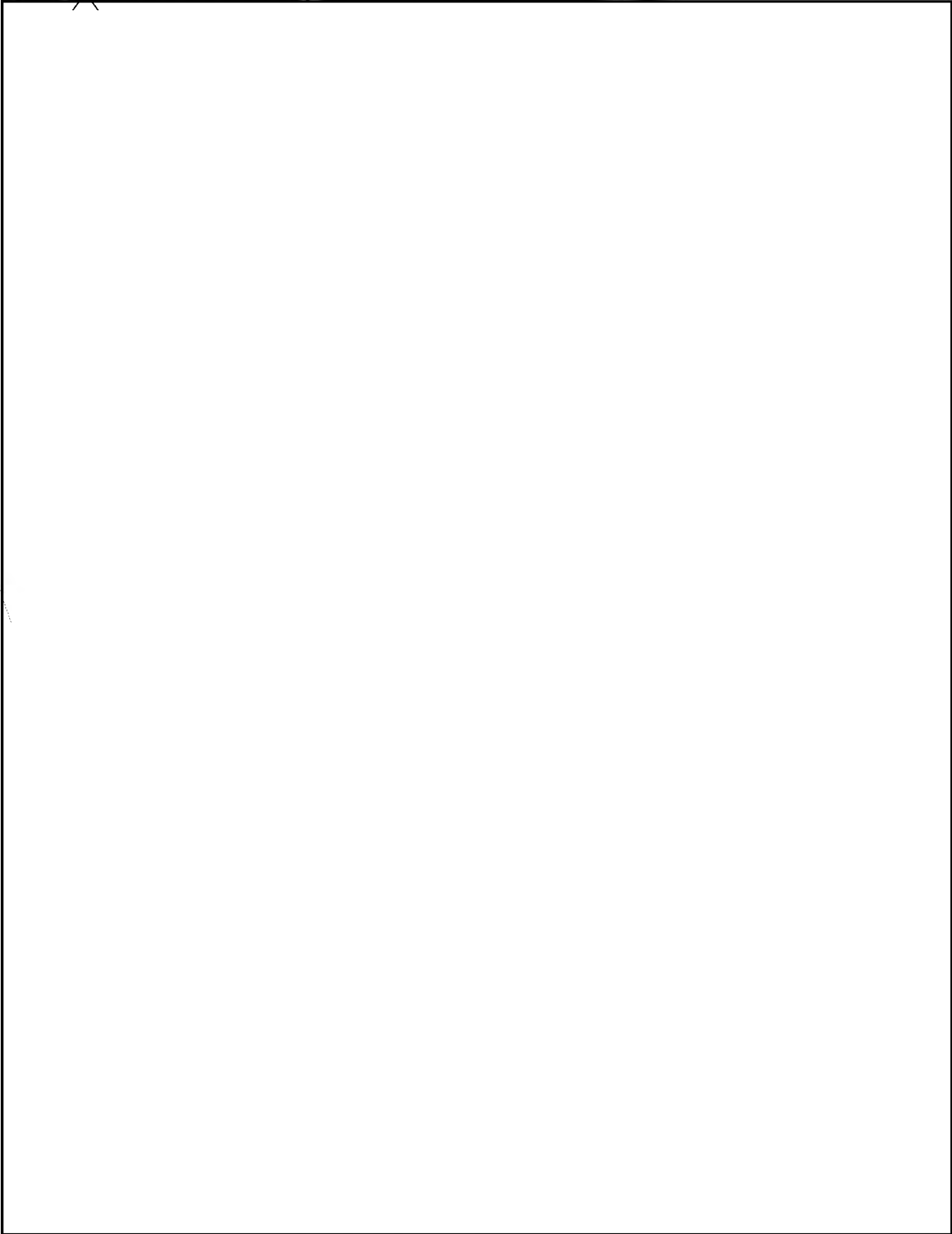
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~~SECRET~~/ORCON/NOFORN

(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010. 06/24/2005



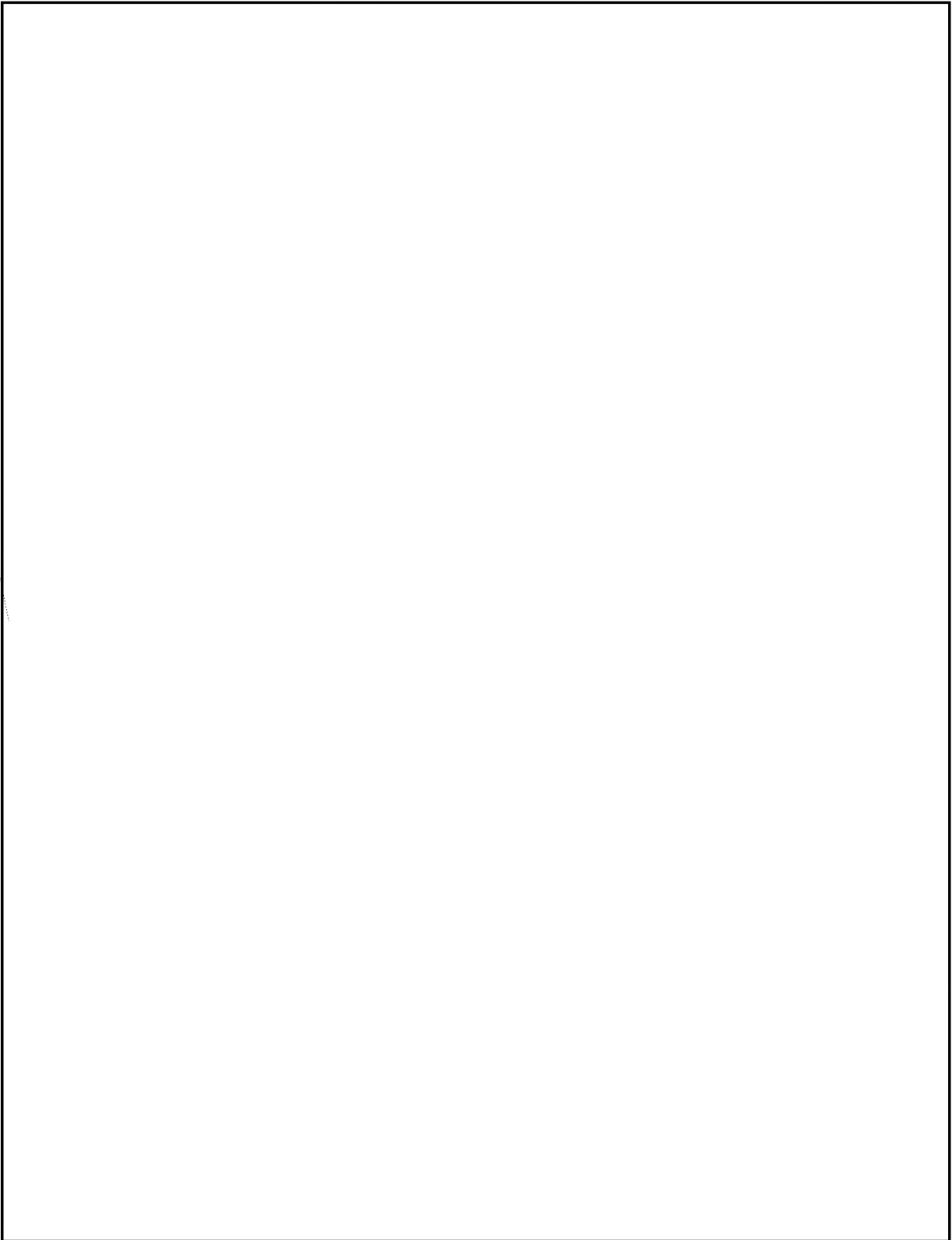
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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005



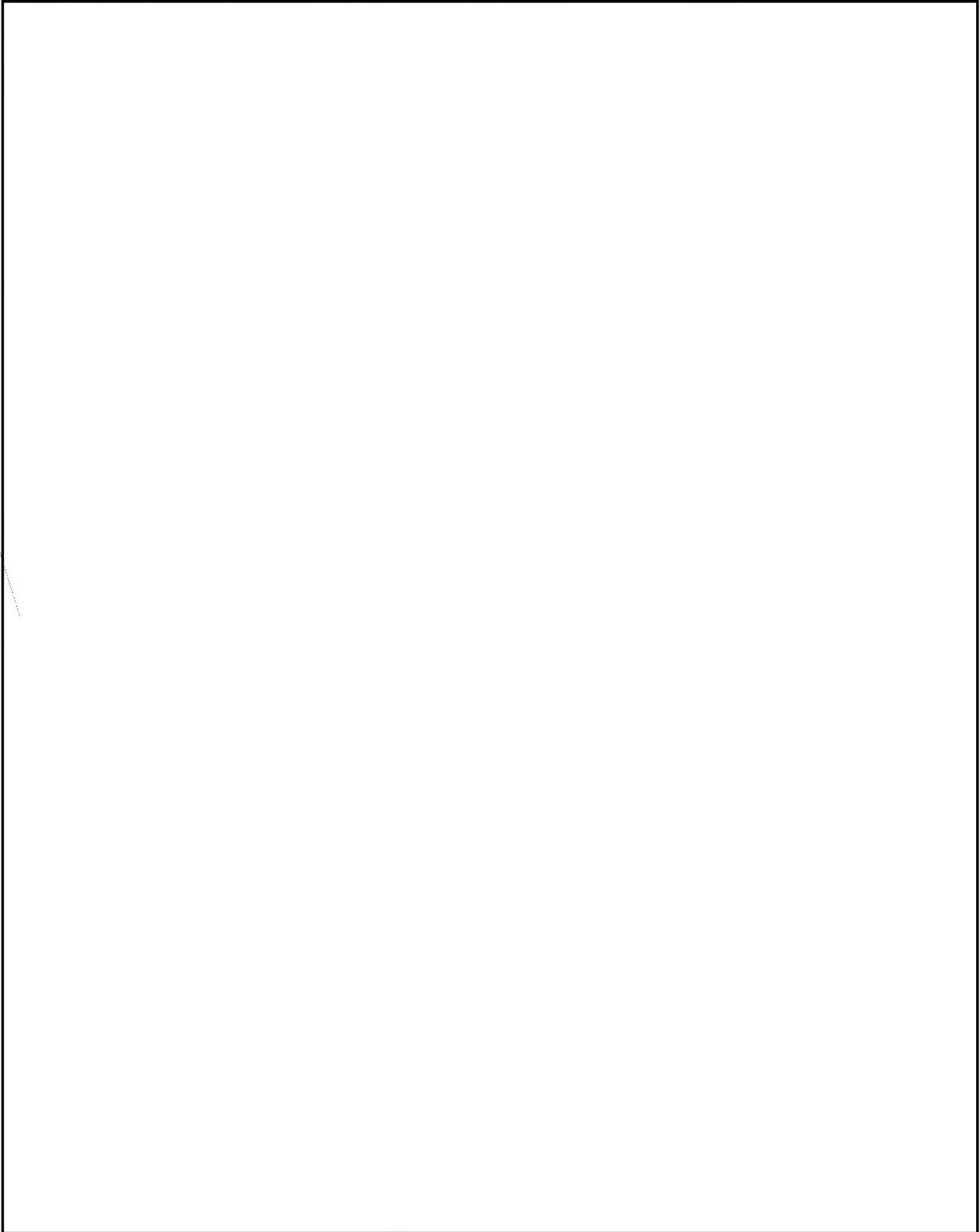
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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005



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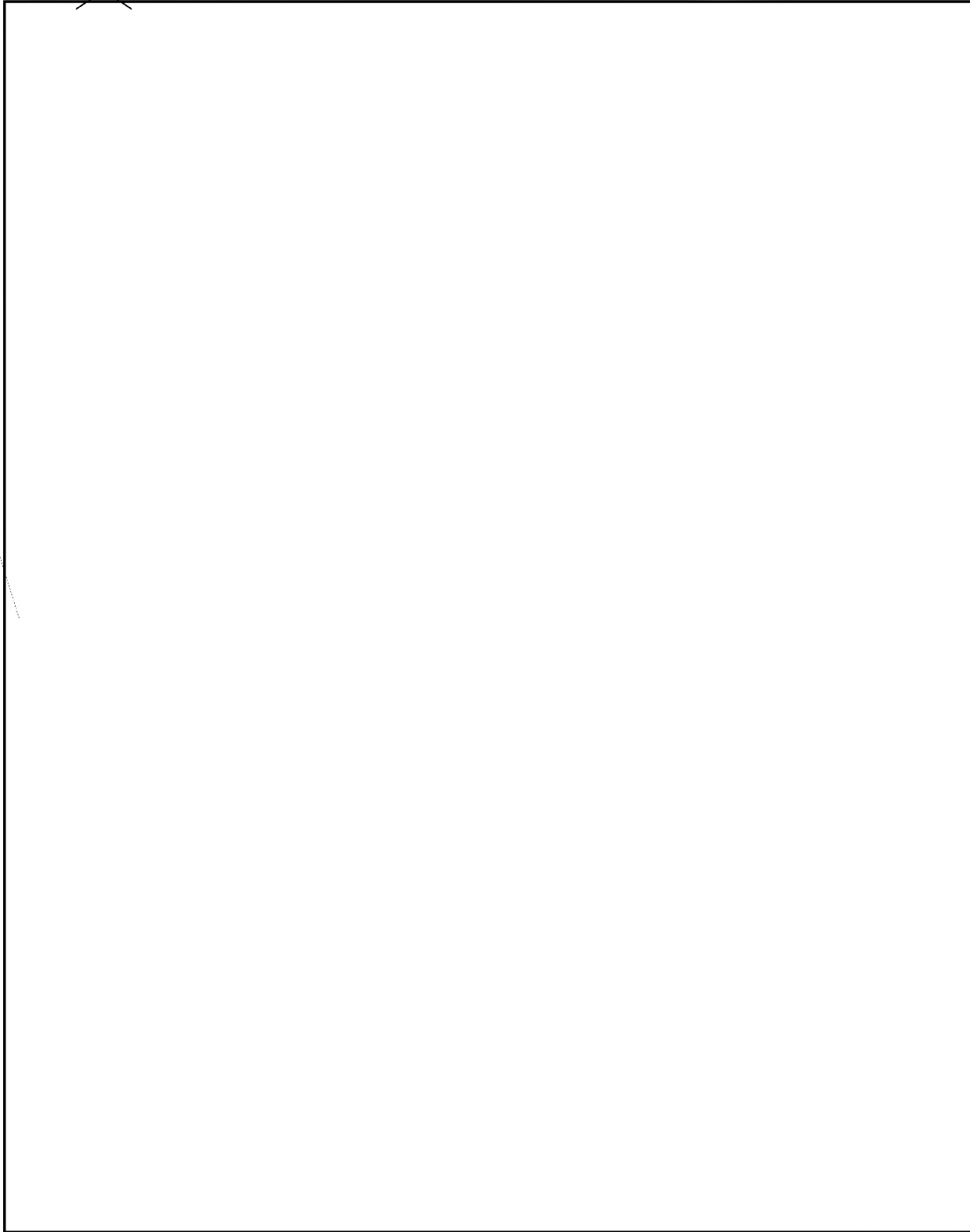
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(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005



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To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

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(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

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~~SECRET~~/ORCON/NOFORN

(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

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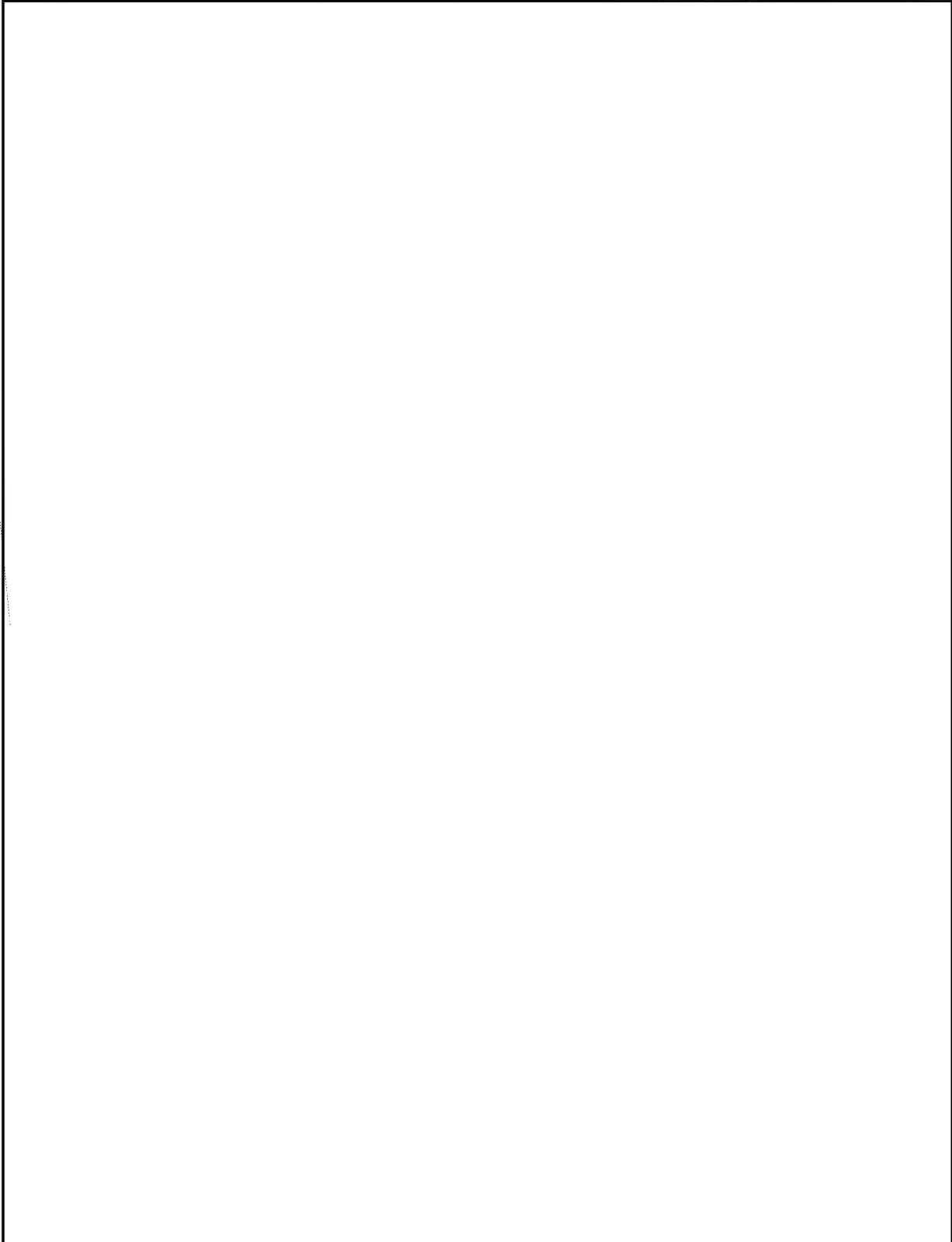
~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

(S)



b1
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b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U)

To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

(S)



b1
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b7C
b7D

(U) NYO, Squad consider this lead covered.

b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U)

~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U)

~~(S)~~ For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT

(U)

~~(S)~~ For information only.

Set Lead 4: (Info)

DENVER

AT COLORADO RA

(U)

~~(S)~~ For information only.

Set Lead 5: (Info)

DETROIT

AT

(U)

~~(S)~~ For information only.

Set Lead 6: (Info)

HOUSTON

AT SQUAD

(U)

~~(S)~~ For information only.

~~SECRET/ORCON/NOFORN~~

b7E

b7E

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

Set Lead 7: (Info)

MINNEAPOLIS

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 8: (Info)

NEWARK

AT HUDSON COUNTY RA [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 9: (Discretionary)

NEW YORK

AT [REDACTED]

(U) ~~(S)~~ Please consider these preliminary findings in regard to the Madrid bombing investigation with consideration to any possible associations this analysis may have with other Counterterrorism investigations and in order to gauge the analytical potential for the overall project.

Set Lead 10: (Info)

NEW YORK

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 11: (Info)

NORFOLK

AT [REDACTED]

(U) ~~(S)~~ For information only.

b7E

b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

Set Lead 12: (Info)

PORTLAND

AT JTTF

(U) ~~(S)~~ For information only.

Set Lead 13: (Info)

WASHINGTON

AT

(U) ~~(S)~~ For information only.

♦♦

b7E

~~SECRET~~/ORCON/NOFORN

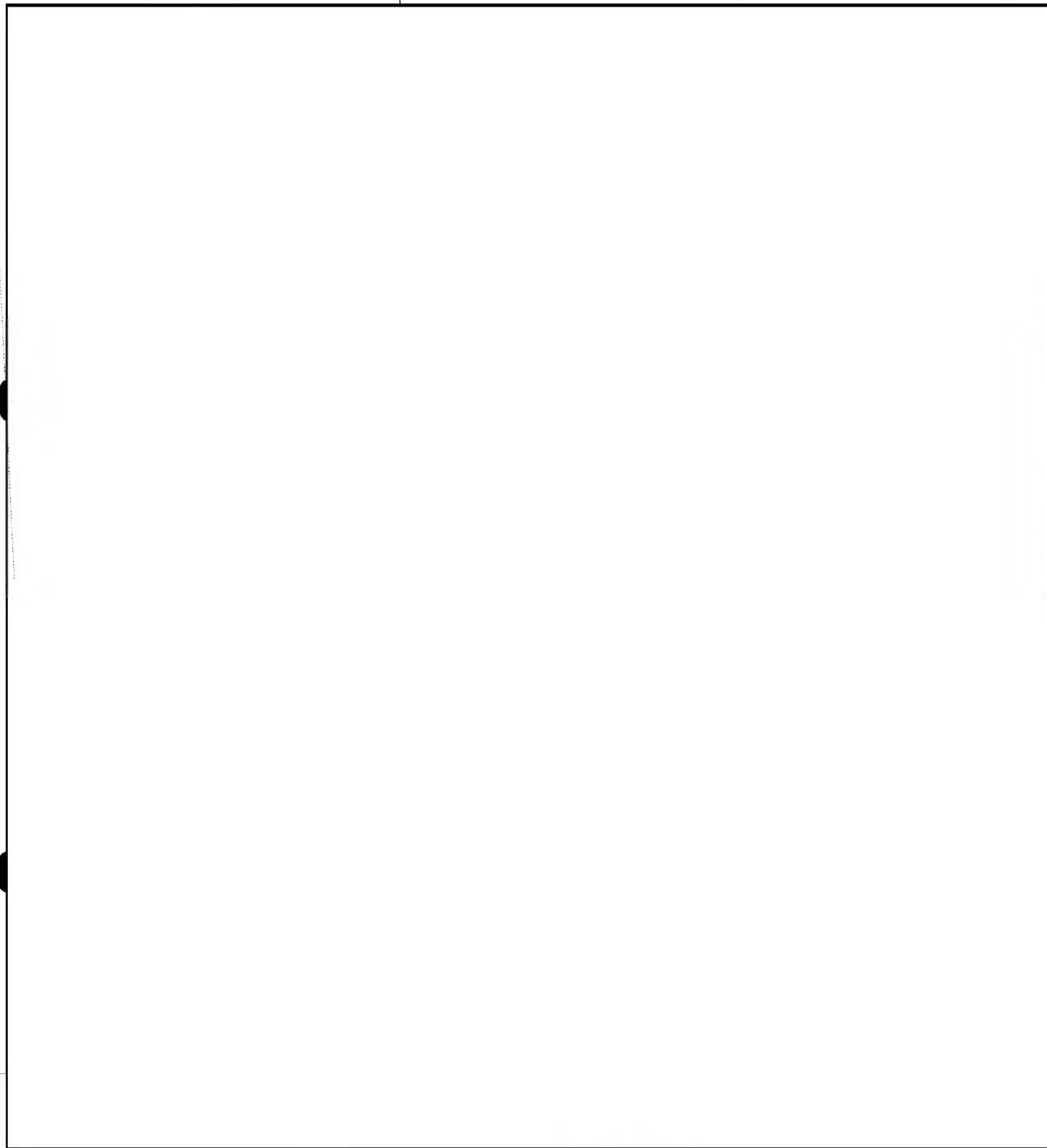
~~SECRET~~

Madrid Bombing Investigation

6/23/2005 2:28 PM



(S)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

Page 1 of 15

~~SECRET~~

MAY2005/ORIGLIST

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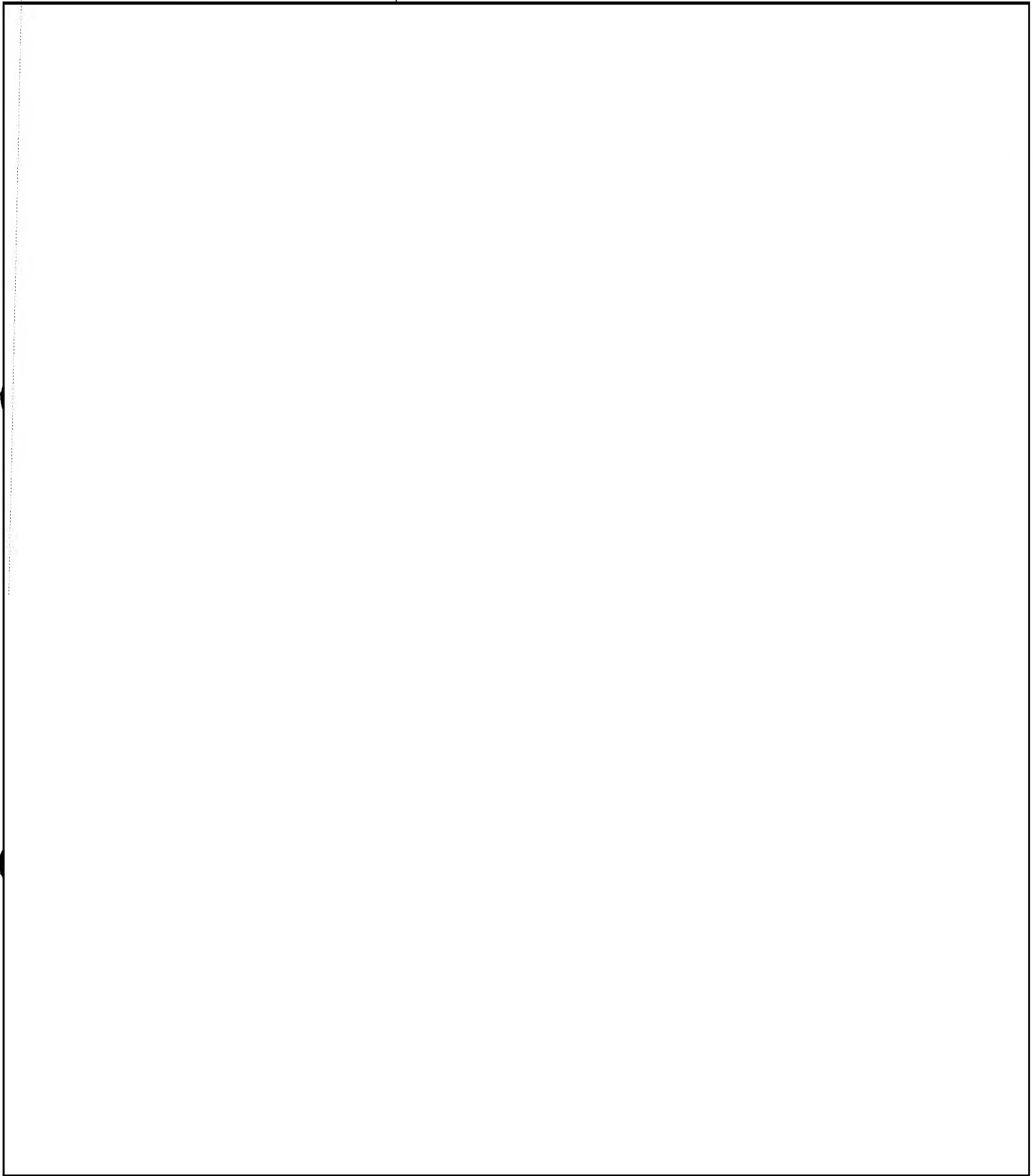
~~SECRET~~

Madrid Bombing Investigation

6/23/2005 2:28 PM



(S)



~~SECRET~~

MAY2005/ORIGLIST

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~~SECRET~~

Madrid Bombing Investigation

6/23/2005 2:28 PM



(S)

~~SECRET~~

MAY2005/ORIGLIST

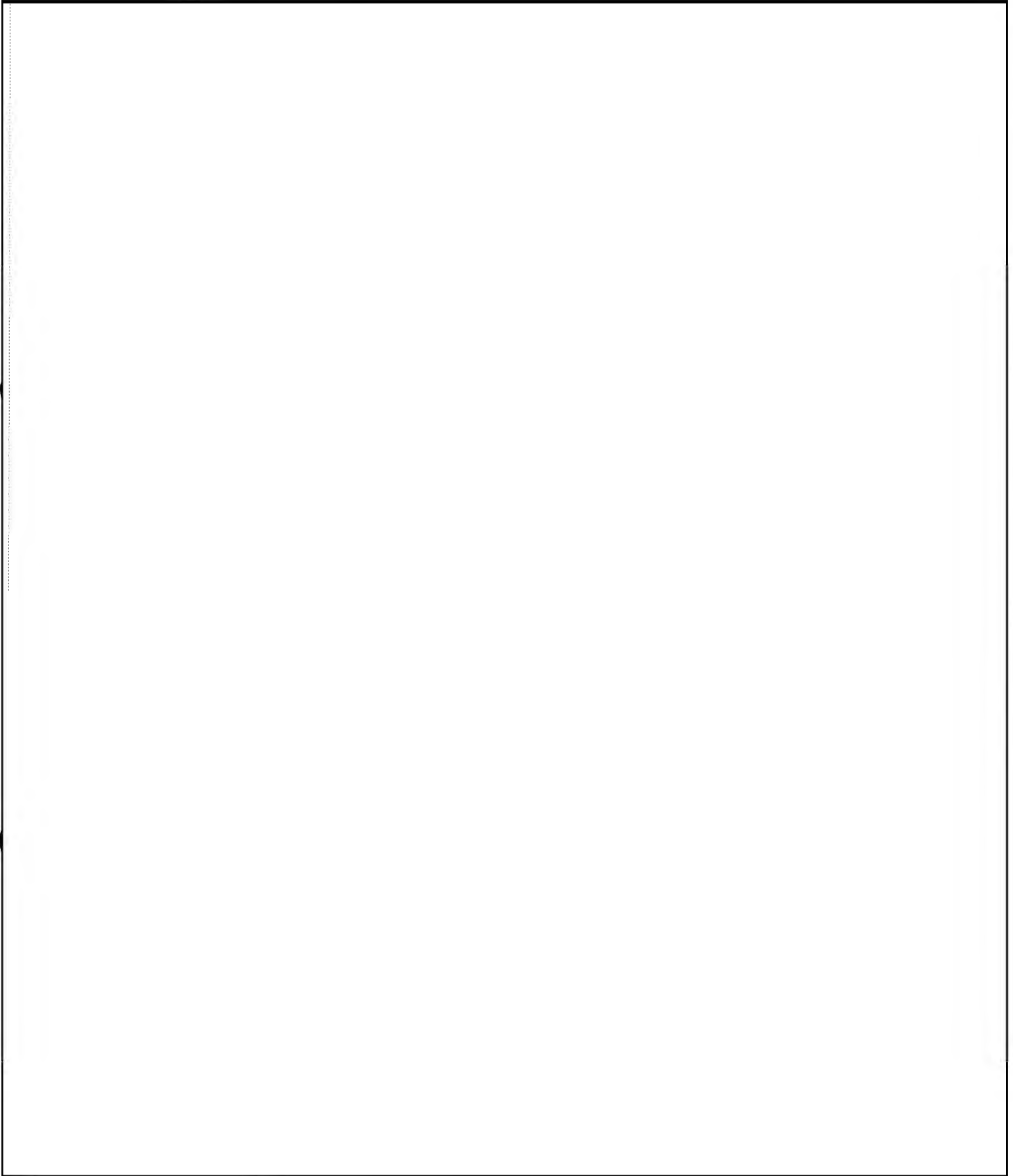
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(S)

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Madrid Bombing Investigation

6/23/2005 2:28 PM



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MAY2005/ORIGLIST

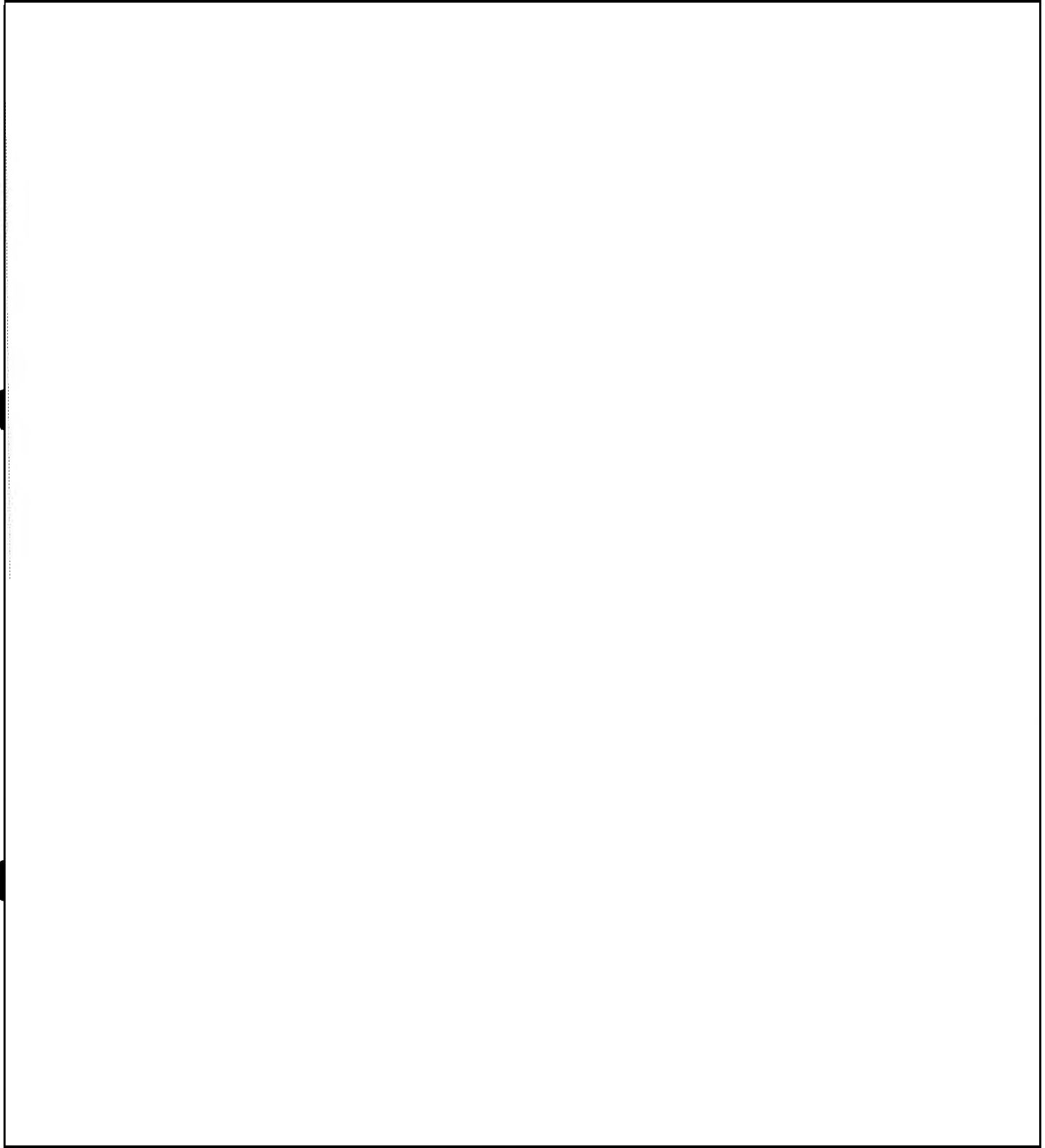
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Madrid Bombing Investigation

6/23/2005 2:28 PM

(S)



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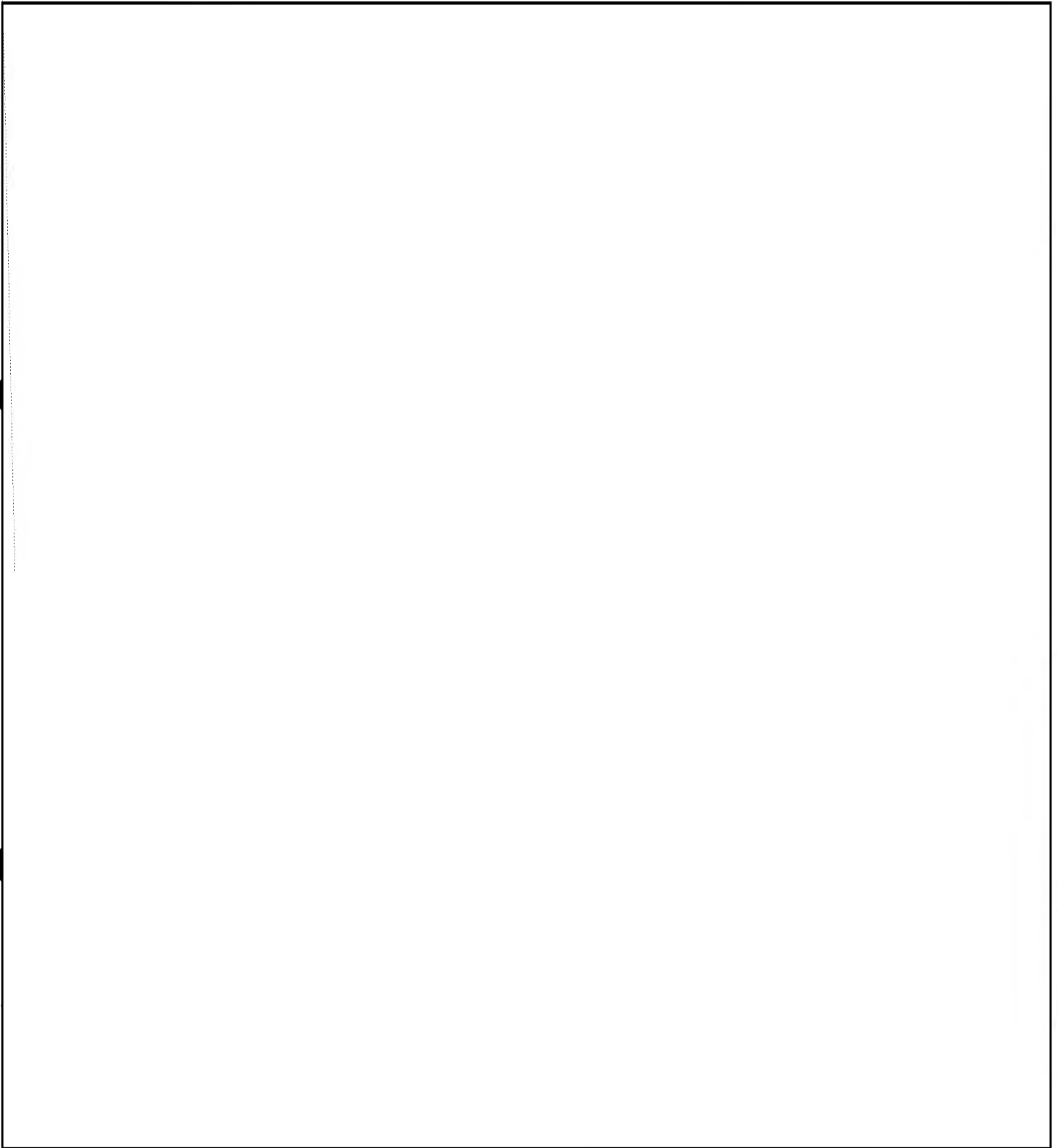
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(S)

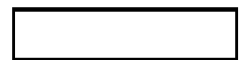
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Madrid Bombing Investigation

6/23/2005 2:28 PM



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MAY2005/ORIGLIST

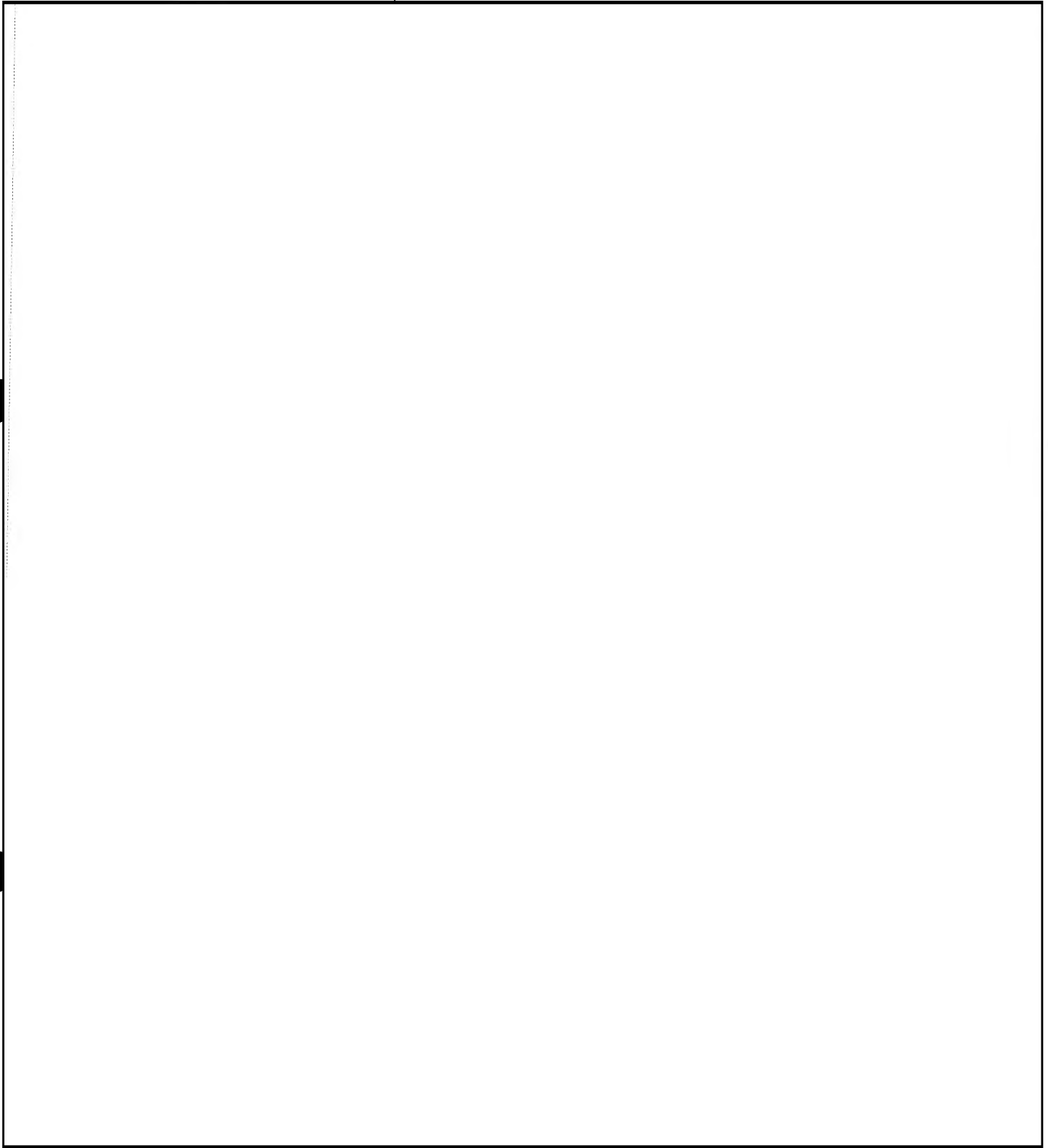
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(S)

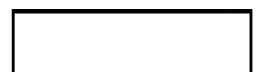
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Madrid Bombing Investigation

6/23/2005 2:28 PM



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MAY2005/ORIGLIST

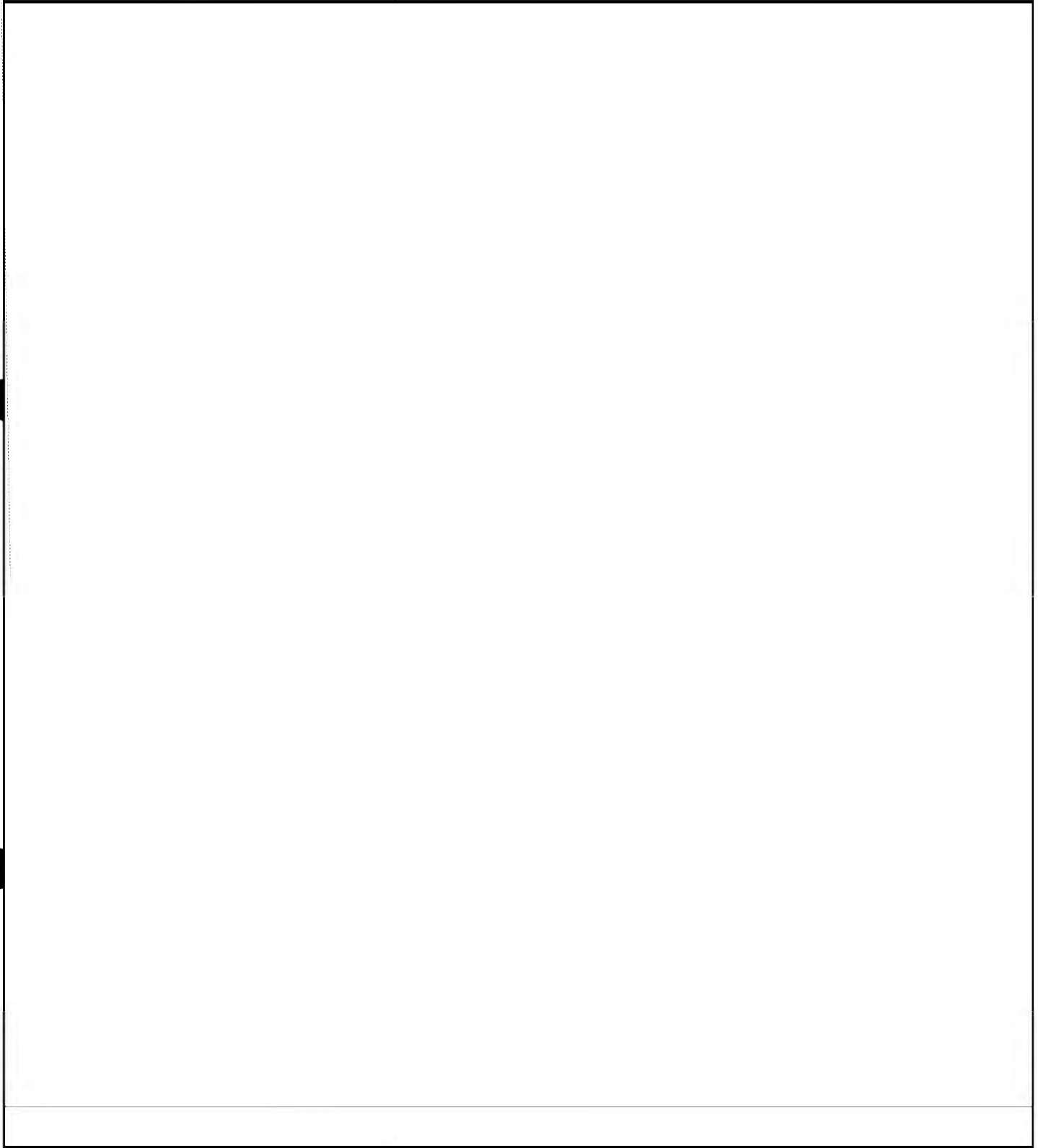
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Madrid Bombing Investigation

6/23/2005 2:28 PM

(S)



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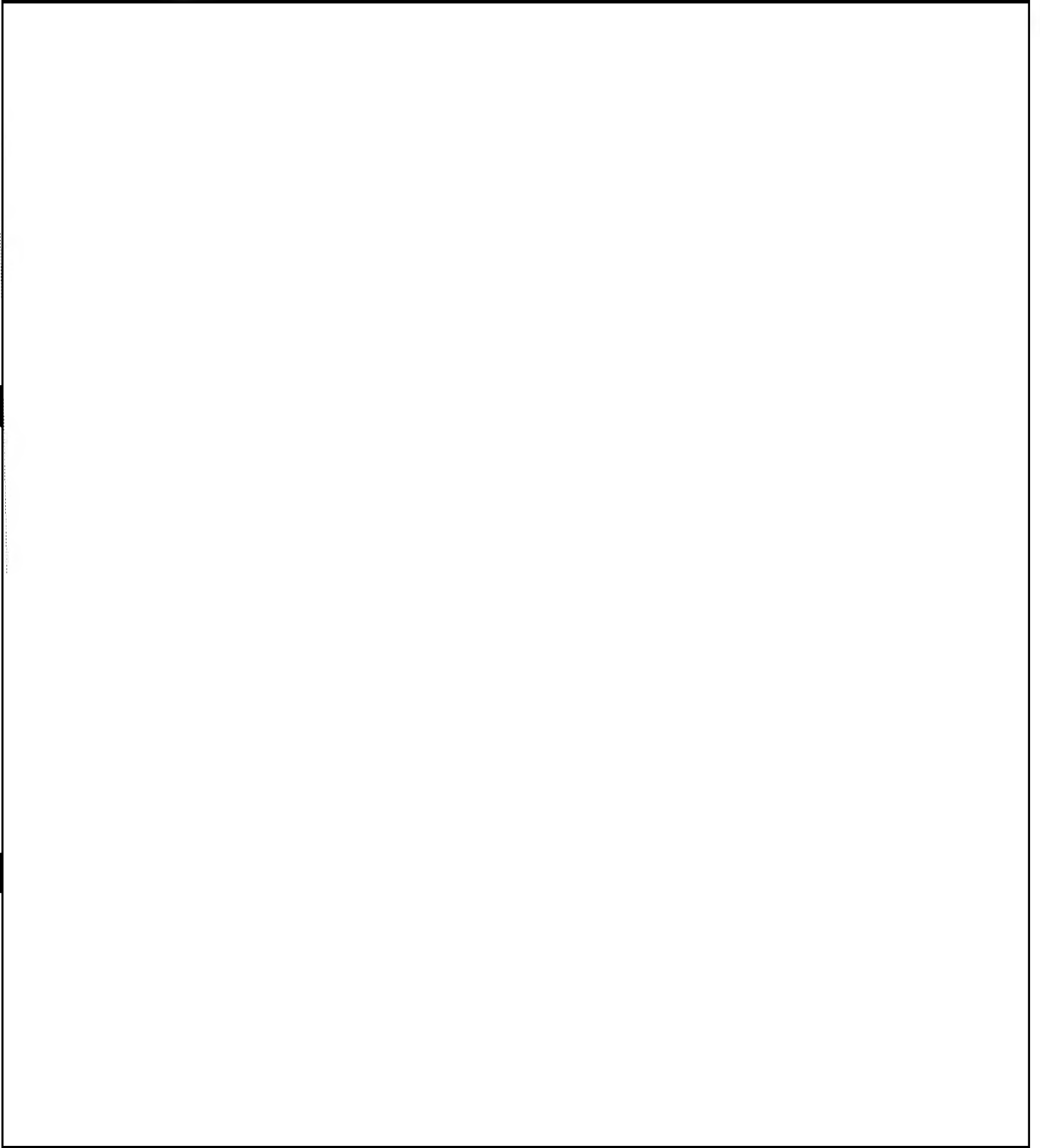
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Madrid Bombing Investigation

6/23/2005 2:28 PM



(S)



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Madrid Bombing Investigation

6/23/2005 2:28 PM

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MAY2005/ORIGLIST

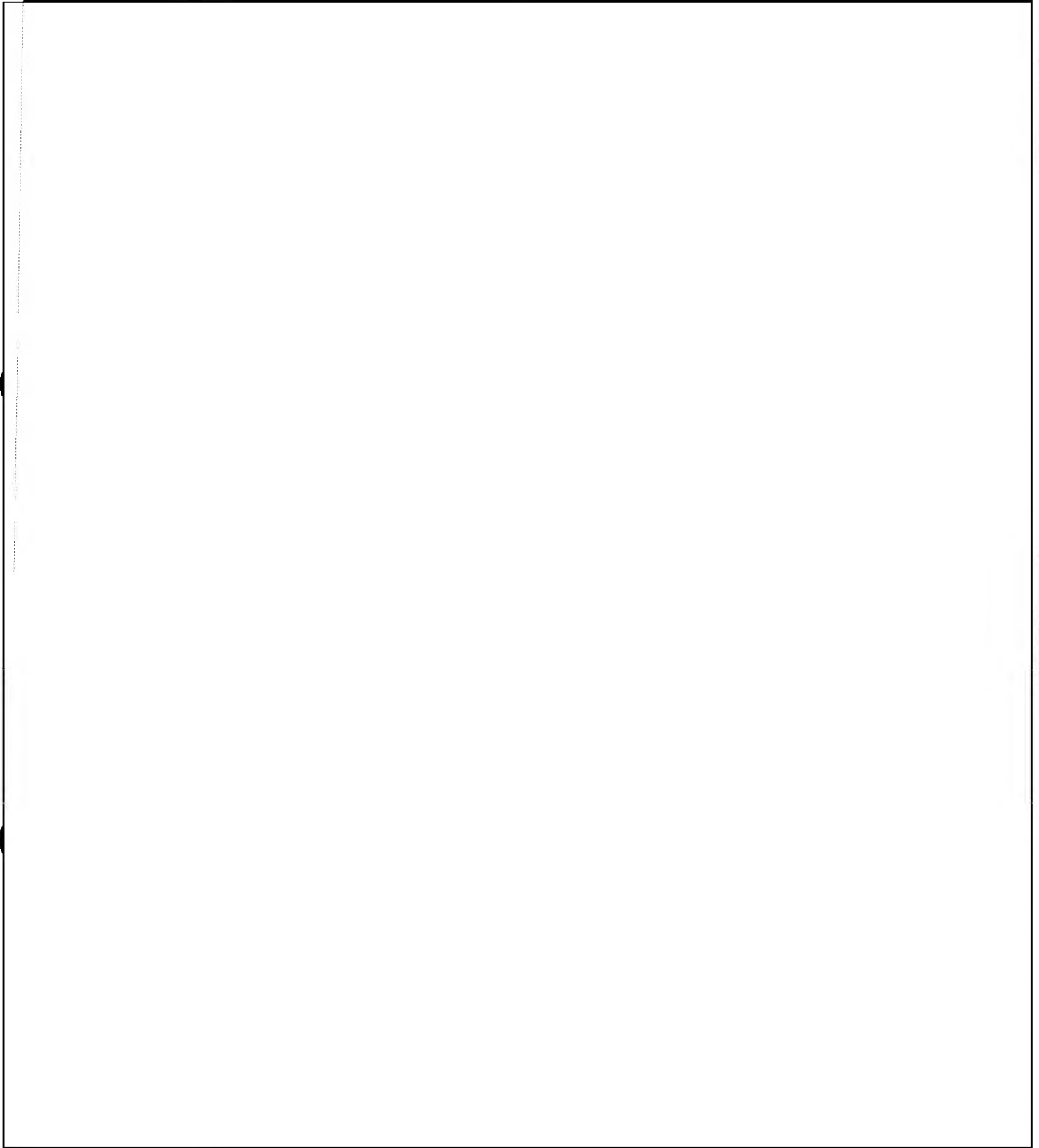
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Madrid Bombing Investigation

6/23/2005 2:28 PM

(S)



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MAY2005/ORIGLIST

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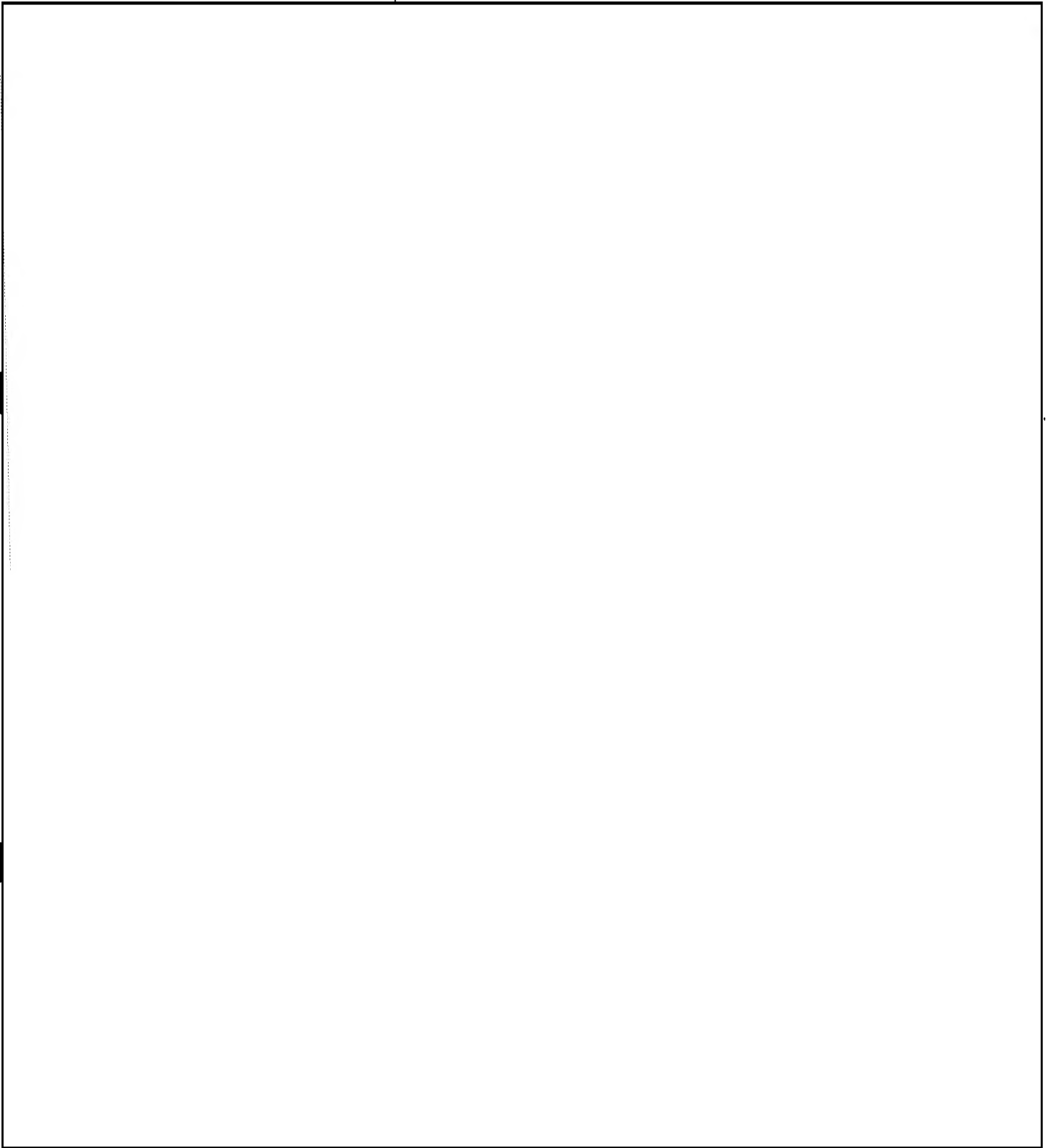
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Madrid Bombing Investigation

6/23/2005 2:28 PM



(S)



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MAY2005/ORIGLIST

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Madrid Bombing Investigation

6/23/2005 2:28 PM



(S)



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b7E

~~SECRET~~

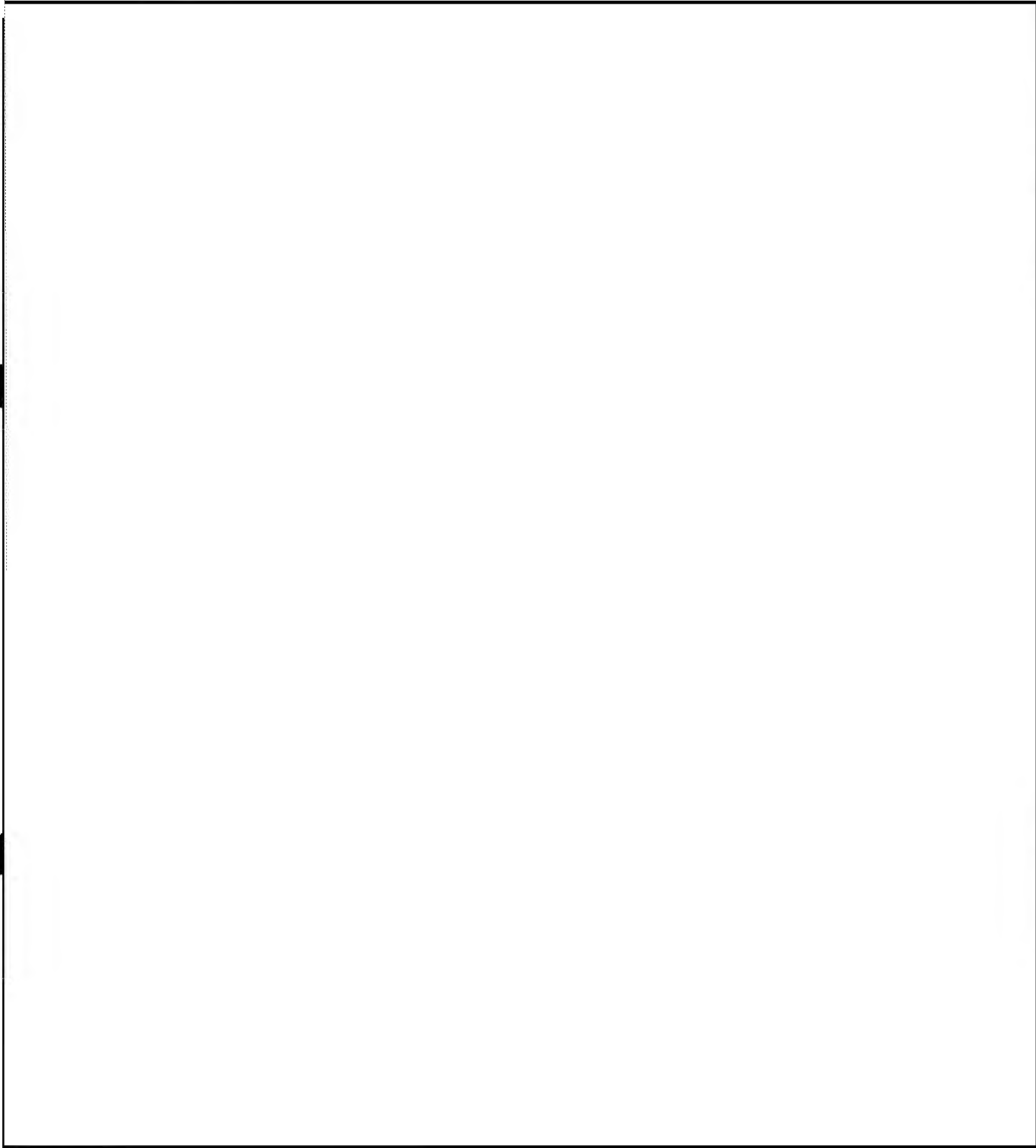
SECRET

Madrid Bombing Investigation

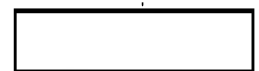
6/23/2005 2:28 PM



(S)



SECRET



MAY2005/ORIGLIST

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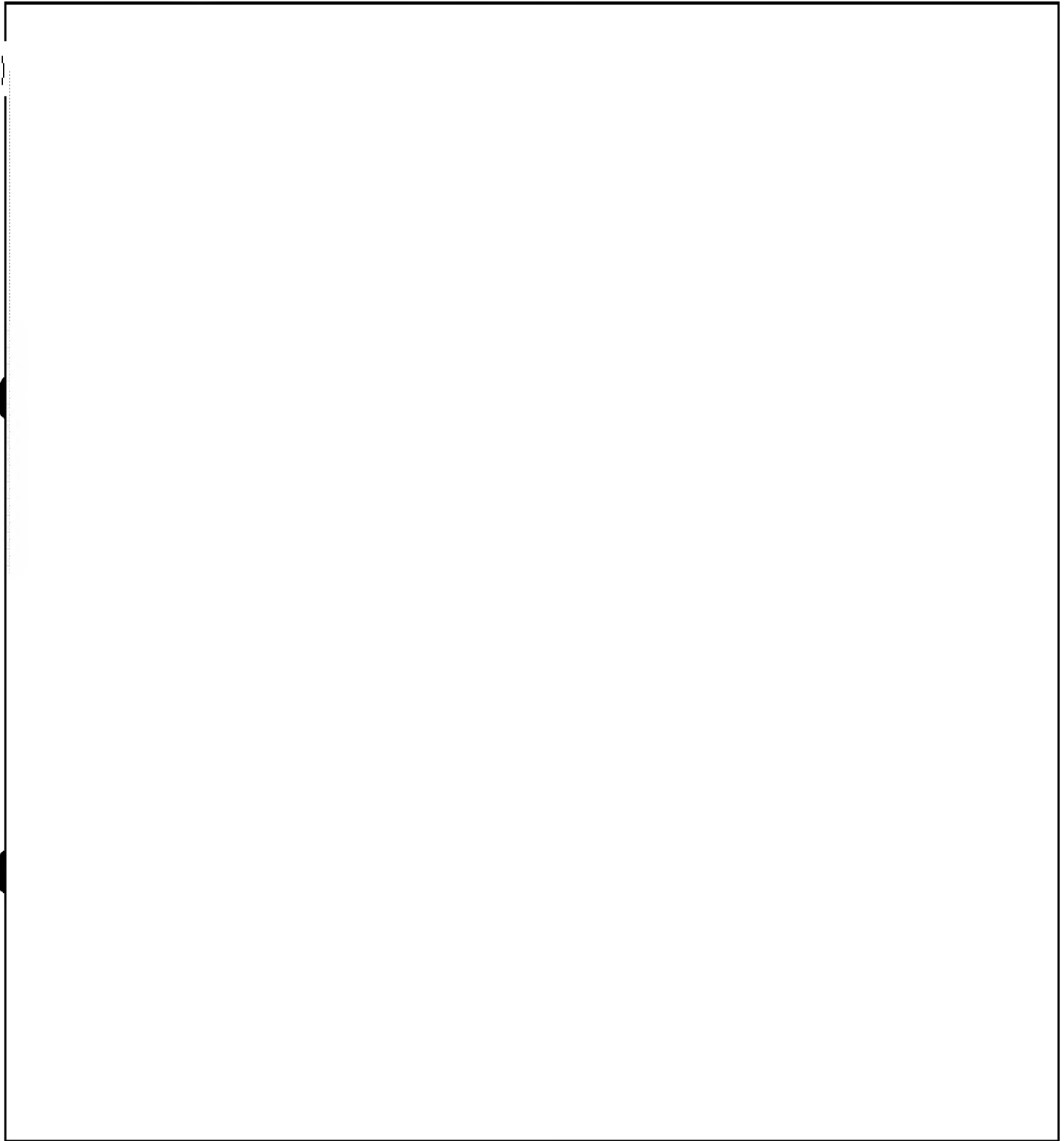
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Madrid Bombing Investigation

6/23/2005 2:28 PM



(S)



b1
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MAY2005/ORIGLIST

~~SECRET~~

for filing

315-14-288010-911

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 02 2008	
FBI	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2005

To: Counterterrorism

Attn: [redacted]

IA [redacted]

RO [redacted]

New York
Madrid

Attn: SA [redacted]

Attn: Legat [redacted]

From: Counterterrorism

FBIHQ [redacted]

Contact: [redacted]

Approved By: [redacted] *W*

(U)

Drafted By: [redacted]

mal *w*

Case ID #: (S) 315N-NY-288010

(Pending) 911

(S) [redacted]

(Pending) 1052

(U)

Title: (S)

MADBOMB
FPC - IT

(U)

(S) [redacted]

FPC - IT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-11-2011

Synopsis: (LES) [redacted]

(U)

(S)

~~Derived From : G-3~~
~~Declassify On: X1~~

Details: (LES) [redacted]

b6
b7C
b7D
b7E

dob: [redacted]
pob: [redacted]

~~SECRET~~/ORCON/NOFORN

CTI

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 07/05/2005

[redacted]
dob: [redacted]

pob: [redacted]

(U)

~~(S//OC.NF)~~ [redacted]
[redacted]
[redacted]

(LES) [redacted]
[redacted]

(LES) [redacted]
[redacted]

b6
b7C
b7D
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 07/05/2005

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT

(LES)

b7E

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-912

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 2005	
FBI-NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT

BY

DATE 6/1/05

OS 07.14

315N-NY-288010-914

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 2005	
FBI NEW YORK	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2005

To: Counterterrorism

Attn:

SSA
OS
IA

Attn:

SSA

Attn: Europe Unit

Attn: LEGAT

Attn: LEGAT

A/ALAT

Attn:

IA
IA

Madrid
Paris

New York

b6
b7C
b7E

From: New York ✓

JTTF

Contact: SA

Approved By:

Drafted By:

npb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) 315N-NY-288010 (Pending)

DATE: 08-11-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 08-11-2036

Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (S) To respond to lead set by Paris and to set leads
for additional investigation

Derived From: G-3
Declassify On: X1

Reference: (S) 315N-NY-288010 Serial 876

Enclosure(s): (U) Enclosed for the New York case file are the
results of preliminary investigation conducted on the
discussed herein.

b1
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b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 07/14/2005

Details: ~~(U)~~ In connection with investigation conducted pursuant to the March 11, 2004 Madrid bombings, [redacted]

(S)

[redacted]

~~(U)~~ Pursuant to the appropriate search authority, [redacted]

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7D
b7E

b1
b6
b7C
b7E

(U) At this time, New York is not in possession of any further information regarding this telephone number.

(S)

[redacted]

~~(S)~~ New York requests that [redacted] perform appropriate investigation [redacted] and advise whether any terrorism connections are identified.

(S)

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 07/14/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [REDACTED]

b1
b7E

(S) ~~(S)~~ Please perform appropriate investigation on [REDACTED] and advise whether any terrorism connections are identified. Please advise all recipients.

Set Lead 3: (Info)

[REDACTED]

(U) AT EUROPE UNIT

~~(S)~~ For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 5: (Action)

PARIS

AT PARIS, FRANCE

(S) (U) Please provide the unclassified information in this communication [REDACTED] in response to their recent inquiry

b1
b7D

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 07/14/2005

regarding the referenced telephone number. Investigation will continue at New York and further results will be disseminated.

♦♦

~~SECRET~~

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2005

To: Amman
Bridgetown
Cleveland
Madrid
New York
Panama City
Counterterrorism

Attn: Legat [redacted]
Attn: Legat [redacted]
Attn: SSA [redacted]
Attn: Legat [redacted]
Attn: SA [redacted]
Attn: Legat [redacted]
Attn: [redacted]

SSA [redacted]

UC [redacted]

IA [redacted]

UC [redacted]

SSA [redacted]

OS [redacted]

SSA [redacted]

Attn: Europe Unit

SSA [redacted]

LA [redacted]

Special Operations

From: Brussels

The Hague-Sub Office

Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(S)

(S)

(S)

315N-NY-288010

(Pending) - 1716

(Pending) - 1102

(Pending) - 915

Title: [redacted]

(S)

[redacted]

(S)

~~SECRET~~/NOFORN

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-16-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

b6
b7C
b7E

~~SECRET~~/NOFORN

(U) To: Amman From: Brussels
Re: (S) [REDACTED] 07/18/2005

(U) (S) OPERATION MADBOMB
IT/AL QAEDA
OO:NY

b7E

(U) Synopsis: (S) To cover lead set in [REDACTED]

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) [REDACTED]

(S)

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

(U)

To: Amman From: Brussels

Re: (S) [REDACTED] 07/18/2005

(S)

b1
b6
b7C
b7D
b7E

No further information was provided regarding this matter.
The Hague Sub Office of the Brussels Legat considers this lead covered.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Amman From: Brussels
Re: ~~(S)~~ [REDACTED] 07/18/2005

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 2005	
FBI - NEW YORK	

9/15
2,3
18

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/06/2005

To: New York

Attn: SST

From: New York

Contact: SSA

Approved By:

Drafted By:

cmg

Case ID #:

315N-NY-288010

(Pending)-41

(Pending)-9/6

(Pending)-1658

Title:

Operation MadBomb
IT - Al-Qaeda
(OO:NY)

(OO:NY)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C
b7E

Synopsis: Assignment of investigators to captioned investigations.

Details: As a result of recent transfers and retirements, Det. [redacted] and SA [redacted] are no longer members of Squad [redacted] and should be removed from assignments of captioned matters.

b6
b7C

SA [redacted] and Det. [redacted] should be co-assigned to captioned cases along with SA [redacted]

♦♦

*Alot of work in these files
Feel free to start jumping in
Looking through & following
up*

315N-NY-288010-9/6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 2005	
FBI - NEW YORK	

b6
b7C

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 7/21/05

31SN-NY-288010 921

Subcell (Inch)

AUG 22 2005

[Redacted Box]

[Circular Stamp]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~//NO FORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/16/2005

To: Counterterrorism

Attn:

SSA

Attn:

SSA

Attn:

SSA

Attn:

Legal Attache

Attn:

Legal Attache

Attn:

SA

Rabat

Madrid

New York

From: Baltimore

Contact: SA

Approved By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

Drafted By:

:SWS

Case ID #:

(S)

(S)

(S)

315N-NY-288010

(Pending)

(Pending)

(Pending)

921

Title:

(S)

IT-OTHER

OO: BA

Synopsis: (S) Response to Legat Rabat's request for information regarding captioned subject.

and a Madrid bombing suspect.

Derived From: G-3

Declassify On: X1

Reference:

(S)

(S)

(S)

315N-NY-288010 Serials 910 and 917

Details: (S//NF) In referenced communication

dated

07/28/2005, Legat Rabat requested tear-line information

~~SECRET~~//NO FORN

b6
b7C
b7E

b6
b7C
b7E

~~SECRET~~//NO FORN

(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ [redacted] 08/16/2005

b7E

[redacted]

(U)

~~(S)~~//NF

[redacted]

[redacted]

b6
b7C
b7E

(U)

~~(S)~~//NF

[redacted]

[redacted]

b6
b7C
b7E

(U)

~~(S)~~

[redacted]

[redacted]

~~SECRET~~//NO FORN

~~SECRET~~//NO FORN

(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ [REDACTED] 08/16/2005

b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ For information of [REDACTED].
Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ [REDACTED]
[REDACTED]

b6
b7C
b7E

Set Lead 3: (Action)

[REDACTED]

AT WASHINGTON, DC

(U) ~~(S)~~ [REDACTED] is requested to

[REDACTED]

b6
b7C
b7E

Set Lead 4: (Info)

RABAT

AT RABAT, MOROCCO

(U) ~~(S)~~ For information. Read and clear.

~~SECRET~~//NO FORN

~~SECRET//NO FORN~~

(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ [REDACTED] 08/16/2005

b7E

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S//NF)~~ Legat Madrid is requested to provide any
and all information obtained from the [REDACTED]

b6
b7C
b7D
b7E

Set Lead 6: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET//NO FORN~~

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY 8/24/05

DATE 8/24/05

055068.24

315N-NY-288010-922

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2005	
NEW YORK	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2005

To: Counterterrorism

Attn:

SSA

OS

Attn: Europe Unit

Attn: ALAT

Attn: LEGAT

London
Madrid

From: New York

JTTF

Contact: SA

Approved By:

Drafted By:

:npb

(U)

Case ID #: (S) 315N-NY-288010

(Pending)

(S)

(Pending)

(U)

Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

(U)

(S)

OO:NY;

Synopsis: (U)

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(U)

(S)

Derived From: G-3
Declassify On: X1

(U)

Reference: (S) 315N-NY-288010 Serial 865
(S) 315N-NY-288010 Serial 866

Details: (U) On 05/24/2005.

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~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 08/24/2005

[Redacted]

(U)

[Redacted]

[Redacted]

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(U)

[Redacted]

[Redacted]

(U)

[Redacted]

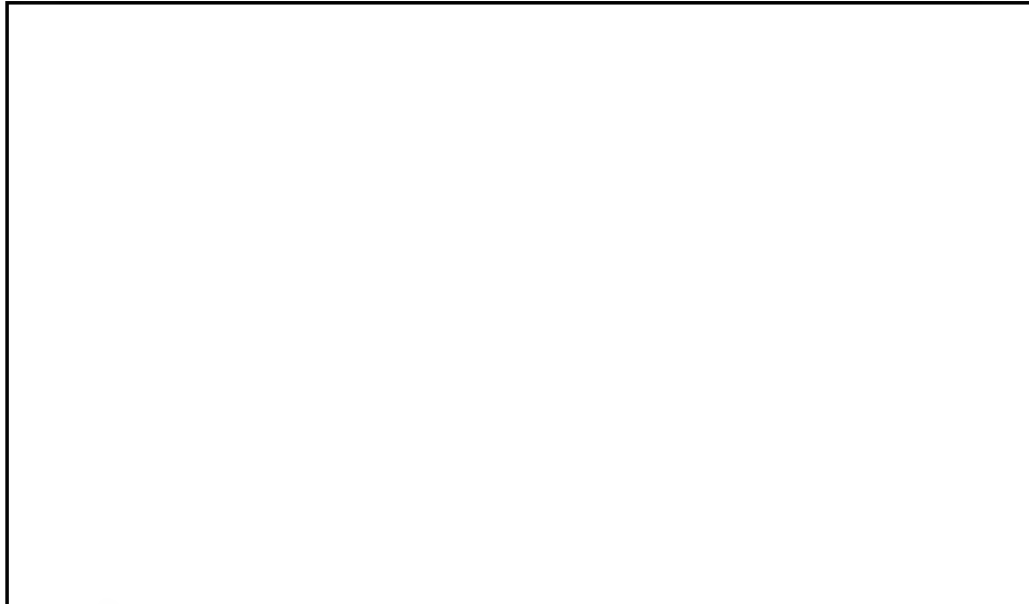
[Redacted]

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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 08/24/2005



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(U)



(U)



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To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 08/24/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) For information only.

Set Lead 2: (Info)

[REDACTED]

AT EUROPE UNIT

(U) For information only.

Set Lead 3: (Info)

LONDON

AT LONDON, ENGLAND

(U) For information only.

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) Please pass the attached tear-line to the [REDACTED]

b7D

TEAR-LINE

[REDACTED]

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~~SECRET~~

~~SECRET~~

(U) Fo: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 08/24/2005

[REDACTED]

During the course of the interview, [REDACTED]

[REDACTED]

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This information raises [REDACTED]

[REDACTED]

In an effort to corroborate the information provided by [REDACTED]

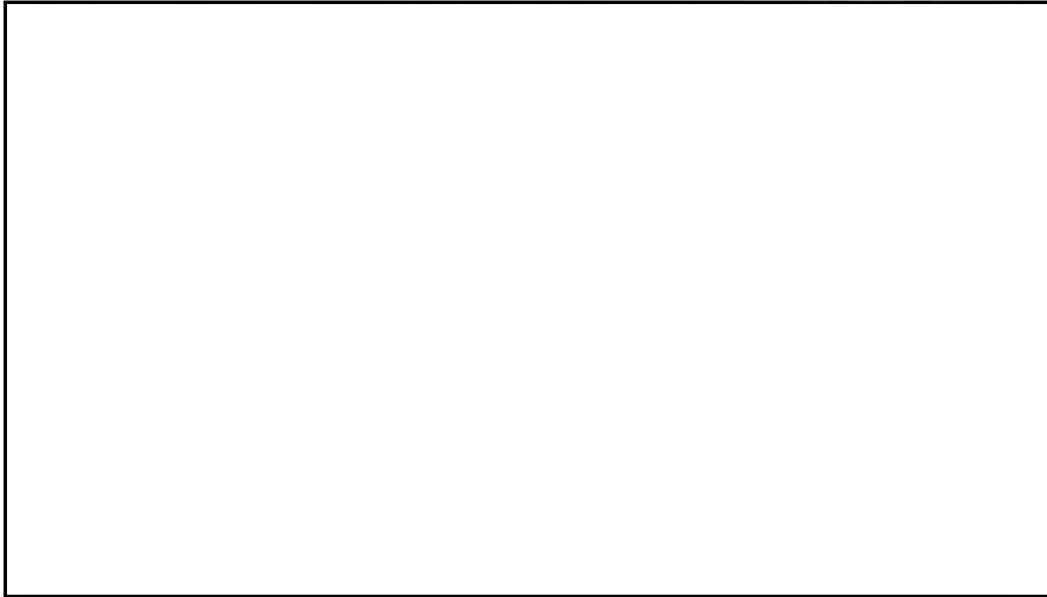
[REDACTED]

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 08/24/2005



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TEAR-LINE

~~SECRET~~

~~SECRET~~ NOFORN
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date 08/19/2005
PAGE 1 OF 2

FM DIRECTOR FBI (315N-NY-288010)
TO [REDACTED] PRIORITY/
NCTC WASHINGTON DC/PRIORITY/
DIA WASHINGTON DC/PRIORITY/
HOMELAND SECURITY CENTER WASHINGTON DC/PRIORITY/
SECSTATE WASHINGTON DC/PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT MADRID/ROUTINE/
BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
Referral/Consult

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2036

~~SECRET~~ NOFORN

CITE: //1347//

PASS: [REDACTED] FOR SSA [REDACTED]

[REDACTED]
[REDACTED] FOR SSA [REDACTED]
[REDACTED]

FOR ASST SEC [REDACTED] FBIHQ FOR [REDACTED] AND
[REDACTED] LEGAT MADRID FOR LEGAT [REDACTED] AND FBI NEW
YORK FOR SA [REDACTED]

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(S) SUBJECT: [REDACTED]

(S) [REDACTED]

(LES) ACCORDING TO FBI NEW YORK, THE OFFICE INVESTIGATING THE
MADRID TRAIN BOMBINGS, THE FBI HAS INTERVIEWED [REDACTED] AND IS
STILL IN THE PROCESS OF CORROBORATING ALL OF HER INFORMATION.
DUE TO THE CORROBORATION OF AN IMPORTANT PIECE OF THE
INFORMATION PROVIDED BY [REDACTED] THE FBI IS REASONABLY CONFIDENT
THAT THE INFORMATION [REDACTED] HAS PROVIDED INVESTIGATORS TO DATE
IS LEGITIMATE AND [REDACTED]

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[REDACTED] AT THIS TIME, THE FBI DOES NOT

~~SECRET~~ NOFORNApproved by: LS/CMHCase ID #/Serial: 315N-NY-288010-923 (54)

Original Filename: [REDACTED]

***** FOR [REDACTED] OPERATIONS USE ONLY *****

Time Received [REDACTED] filename: [REDACTED]

Time of Transmission 0124Z AUG 20 2005 MRI/JUL/ISN 36/232/5DTG P 200104Z Aug 05

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 2 ~~SECRET~~ NOFORN

POSSESS DEFINITIVE FACTS THAT INDICATE [] WAS CONNECTED TO
THE PLANNING OR PARTICIPANTS OF THE 2004 MADRID TRAIN
BOMBINGS.

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(S)

[Redacted]

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(LES) PLEASE DIRECT ANY QUESTIONS TO FBI HEADQUARTERS [],
COUNTERTERRORISM DIVISION, []
[] ROOM 4S100, ATTENTION UNIT

[Redacted]

DERIVED FROM: G-3; ~~DECLASSIFY~~ ON: X-1
BT
////

~~SECRET~~ NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM^PAGE 3 OF 2 S E ~~S~~ R E T NOFORNADMINISTRATIVE NOTE/TICKLER COUNT:

(S) 315N-NY-288010: THIS COMMUNICATION IS BEING SENT BASED ON
EMAILS DATED 08/19/2005 BETWEEN LEGAT MADRID, FBI NEW YORK,
(S) AND FBIHQ. ACCORDING TO LEGAT MADRID, [REDACTED] WAS NOT
CONSULTED ON REFERENCE [REDACTED] BEFORE IT WAS SENT. EMAIL AND
(S) TELEPHONIC CONTACT WAS ATTEMPTED TO NCTC [REDACTED] AND
[REDACTED] ADVISING THEM OF OUTGOING FBI COMMUNICATION ON
THIS MATTER.

DRAFTED BY: [REDACTED] KBH:KBH RM#: 4712 EXT: [REDACTED]

COPY DESIGNATIONS:

1-315N-NY-288010

1- [REDACTED] *TE*
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~~SECRET~~

VZCZCFBA484
PP RUEAIIA RUEILB RHEFDIA RHEFHLC RUEHC
DE RUCNFB #0005 2320124
ZNY SSSSS
P 200104Z AUG 05
FM FBI WASHINGTON DC
TO RUEAIIA [REDACTED]
RUEILB/NCTC WASHINGTON DC
RHEFDIA/DIA WASHINGTON DC
RHEFHLC/HOMELAND SECURITY CENTER WASHINGTON DC
RUEHC/SECSTATE WASHINGTON DC
INFO ZEN/FBI NEW YORK
ZEN/LEGAT MADRID
BT

SECRET NOFORN

CITE: //1347/00056/232/0005//

PASS: [REDACTED] FOR SSA [REDACTED]

Referral/Consult

DATE: 09-28-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S) SUBJECT: [REDACTED]

(S) [REDACTED]

(LES) ACCORDING TO FBI NEW YORK, THE OFFICE INVESTIGATING THE MADRID TRAIN BOMBINGS, THE FBI HAS INTERVIEWED [REDACTED] AND IS STILL IN THE PROCESS OF CORROBORATING ALL OF HER INFORMATION. DUE TO THE CORROBORATION OF AN IMPORTANT PIECE OF THE INFORMATION PROVIDED BY [REDACTED] THE FBI IS REASONABLY CONFIDENT THAT THE INFORMATION [REDACTED] HAS PROVIDED INVESTIGATORS TO DATE IS LEGITIMATE AND THAT PLACING [REDACTED] ON THE NO FLY LIST AT THIS TIME WOULD BE PREMATURE. AT THIS TIME, THE FBI DOES NOT POSSESS DEFINITIVE FACTS THAT INDICATE [REDACTED] WAS CONNECTED TO THE PLANNING OR PARTICIPANTS OF THE 2004 MADRID TRAIN BOMBINGS

(S) [REDACTED]

(LES) PLEASE DIRECT ANY QUESTIONS TO FBI HEADQUARTERS
COUNTERTERRORISM DIVISION [REDACTED]

[REDACTED] ROOM 4S100,
ATTENTION UNIT CHIEF [REDACTED] SUPERVISORY
SPECIAL AGENT [REDACTED]

[REDACTED] OR INTELLIGENCE ANALYST [REDACTED]

DERIVED FROM: G-3; DECLASSIFY ON: X-1

BT

#0005

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~~SECRET~~

288016
315N-NY-~~72300~~-925

SEARCHED	INDEXED
SERIALIZED	FILED
2005	
FBI - NEW YORK	

[Redacted Box] (15)

8

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

From: Legat Cairo

To: [redacted]

Date: 4/4/05 7:42PM

(S) Subject: RE: FW: [redacted]

SECRET//NOFORN

RECORD (Cairo will upload to the NY file number noted earlier, [redacted])

04/04/2005 - Cairo

b1
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(S) [redacted] Thanks for the quick response.

I just spoke with [redacted] who knows you from his days on the NY JTTF.

Bottom line on this, Legat Cairo will not be taking any action on this, unless directed to do so by FBIHQ and/or FBI NY, i.e., perhaps a tear line communication should/could be prepared suitable for dissemination to Egypt and Spain? Will depend, I'm sure, on who "owns" the information set forth below. [redacted]

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(S) Cairo passed [redacted] information [redacted] and will also pass the information you have provided below, and they will look into this tomorrow morning, 04/05/2005.

Let us know how we may be of assistance.

Regards, [redacted] Legat Cairo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

>>> [redacted] (NY) (FBI) 04/04/05 07:13PM >>>

UNCLASSIFIED
NON-RECORD

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2036

All:

(S) Although New York is not in possession of a lot of information on [redacted] he is of interest to the Operation Madbomb investigation due to his potential relationship with [redacted]

(S) [redacted] He was also the subject of an anonymous [redacted] last year in which the caller advised of [redacted] travel from the US to Spain via Frankfurt, Germany. [redacted]

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(S) Please advise of any information developed on [redacted]

~~SECRET~~

S: [redacted] 094JJRØ7.mlm

foraged
original to
NY

Please upload
to NY
and
file above,
to

THE
JB

~~SECRET~~

2

Thanks.

-----Original Message-----

From: CAIRO, LEGAT

Sent: Monday, April 04, 2005 12:42 PM

To: [REDACTED] (MM) (FBI); [REDACTED] (MM) (FBI); [REDACTED]

[REDACTED] (MM) (FBI); [REDACTED] (MM) (FBI); [REDACTED]

(S) Cc: [REDACTED] (NY) (FBI); [REDACTED]

Subject: Re: FW: Flight [REDACTED]

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(S) [REDACTED]
(S) I appreciate you forwarding, but unfortunately April 2, the scheduled arrival, is history. Regardless, I'll forward your message [REDACTED]

(S) [REDACTED] and he can review the TD and determine if they want to take further action unless, that is, the information has already been forwarded to

(S) [REDACTED]

SA [REDACTED] in NY....can you confirm FBI New York does not have an interest in this guy.

Please advise. All the best, [REDACTED] Legat Cairo

>>> [REDACTED] 04/04/05 05:41PM >>>

Hi All, Just for the sake of it, I added Legat Cairo for their information.

regards, [REDACTED]

>>> [REDACTED] (MM) (FBI) 04/03/05 12:39PM >>>

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

b1
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FYI

-----Original Message-----

From: [REDACTED] (CTD) (CON)

Sent: Friday, April 01, 2005 4:39 PM

(S) To: [REDACTED] (MM) (FBI)

Subject: Flight [REDACTED]

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

~~SECRET~~

~~SECRET~~

3

Gentleman,

This is just for your information because we contacted you when he flew into Miami last time.

[redacted] advised that he had a oneway ticket only. If you have any questions you can call me at [redacted]

[redacted]

(S) 4/1/2005
13:28 [redacted] TSC Screener, [redacted]
provided the following:

b1
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(S) (U) [redacted] TSA Intel [redacted] advised a [redacted]
(S) identified [redacted] who is scheduled to fly on [redacted]
(S) [redacted]
(S) [redacted] advised that
the subject had a one way ticket.

(S) (U) Biographical Information:
NAME [redacted]
(S) GENDER [redacted]
(S) DOB [redacted]
(S) PPT INFO: US [redacted]

(U) Database Checks:

[redacted]

(S) (S/NF) Per log entry on 3/18/2005 at 11:58: A review of prior [redacted]
[redacted] confirm the subject was encountered on [redacted] at which time he was
on the [redacted] The subject was eventually downgraded to the [redacted]
as he did not meet the established criteria. The subject was interviewed upon
arrival in Miami and ultimately allowed to enter as a USPER. [redacted]

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(S) [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

4

(S)

(U) The prior log encounter was coordinated with the Miami JTTF coordinator (SA Francisco) and with JTTF SSA [] SA [] was listed as the case Agent in the reference material.

(S)

(U) [] contacted [] from [] and advised him that [] was not currently a main subject in any FBI investigations (reference only). The subject is already outbound on his flight and based on the [] [] however; not a full [] [] also advised that a copy of the [] will be forwarded to FBI Miami JTTF for information purposes.

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(U) [] forwarded a copy of the above log entry via FBINET email to SSA [] for information purposes only.

(U) Disposition complete, positive match in [] Reference only in [] No further action required from [] arf/dcb

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~UNCLASSIFIED~~

CC:

b6
b7C

~~SECRET~~

~~SECRET~~

From: Legat Cairo

To:

Date: 4/5/05 7:54PM

(S) Subject: RE: FW: Flight

b1
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SECRET//NOFORN

RECORD - Cairo will upload to

(S) FYI. Today.

Should FBIHQ or FBI New York

(S) have an interest, please contact and discuss. In the absence of additional information/guidance/lead from HQ or NY, Legat Cairo will not take any further action in this matter.

Regards,

Legal Attache, Cairo

DATE: 09-30-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 09-30-2036

>>> (NY) (FBI) 04/04/05 07:13PM >>>

UNCLASSIFIED

NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

All:

(S) Although New York is not in possession of a lot of information on he is of interest to the Operation Madbomb investigation due to his potential relationship with

(S) He was also the subject of an anonymous

(S) last year in which the caller advised

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(S) Please advise of any information developed on

Thanks,

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

315N-NY-288010-926

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 2005	
FBI - NEW YORK	

~~SECRET~~

(S)

uploaded m/m

~~SECRET~~

Gentleman,

This is just for your information because we contacted you when he flew into Miami last time.

[redacted] advised that he had a oneway ticket only. If you have any questions you can call me at [redacted]

[redacted]

(S) 4/1/2005
13:28 [redacted] TSC Screener, [redacted]
provided the following:

b1
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(S) (U) [redacted] TSA Intel [redacted] advised a [redacted]
(S) identified [redacted] who is scheduled to fly on [redacted]
(S) [redacted]
(S) [redacted] advised that
(S) the subject had a one way ticket.

(S) (U) Biographical Information:
NAME: [redacted]
(S) GENDER [redacted]
(S) DOB [redacted]
(S) PPT INFO: US [redacted]

[redacted]

(S/NF) Per log entry on 3/18/2005 at 11:58: A review of prior [redacted]
(S) [redacted] confirm the subject was encountered on [redacted] at which time he was
on the [redacted] The subject was eventually downgraded to the [redacted]
as he did not meet the established criteria. The subject was interviewed upon
(S) arrival in Miami and ultimately allowed to enter as a USPER [redacted]

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[redacted]

~~SECRET~~

~~SECRET~~

(U) The prior log encounter was coordinated with the Miami JTTF coordinator (SA Francisco) and with JTTF SSA [] SA [] was listed as the case Agent in the reference material.

(S) (U) [] contacted [] from [] and advised him that [] was not currently a main subject in any FBI investigations (reference only). The subject is already outbound on his flight and based on the [] only he was placed through a [] however; not a [] [] also advised that a copy of the [] will be forwarded to FBI Miami JTTF for information purposes.

(U) [] forwarded a copy of the above [] via FBINET email to SSA [] for information purposes only.

b1
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(U) Disposition complete, positive match in [] Reference only in [] No further action required from [] arf/dcb

CC:

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2005

To: New York

Attn: SA [REDACTED]

From: Counterterrorism

Contact: SSA [REDACTED]

Rm 5W100

Approved By: [REDACTED]

Drafted By: [REDACTED]

:jws

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

b6
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(U) Case ID #: ~~(S)~~ 315N-NY-288010-927(Pending)

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY

(U) Synopsis: ~~(S)~~ To cover lead 759.3 under file number 315N-NY-288010.

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 759

(U) Details: ~~(S)~~ In the above referenced communication, the New York Office requested that [REDACTED] perform appropriate inquiries on [REDACTED] to identify any relevant financial information. Accordingly, [REDACTED] conducted searches on the following information in [REDACTED]

[REDACTED]
DOB: [REDACTED]
POB: [REDACTED]
SSN: [REDACTED]
Address: [REDACTED] Madrid, Spain
Telephone: [REDACTED]

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(U) ~~(S)~~ These searches produced negative results. [REDACTED] considers this lead covered.

~~SECRET~~

315N-NY-288010-927

SEARCHED	INDEXED
SERIALIZED	FILED
2005	
FBI - NEW YORK	

[REDACTED] (B)

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 08/30/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

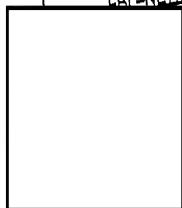
♦♦

~~SECRET~~

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 2005	
FBI-NEW YORK	

929



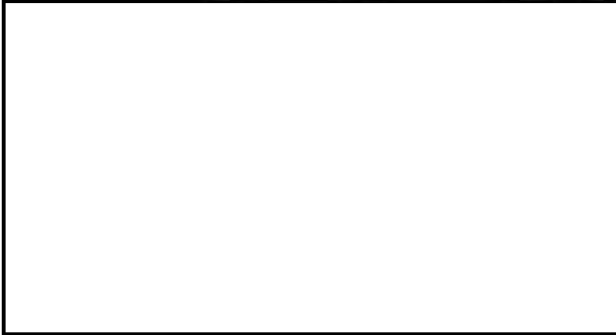
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

b6
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*Embassy of the United States of
America
Office of Legal Attache*

August 26, 2005



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC LP/PLJ/LCW

b6
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RE: [redacted] 929
(Our Files [redacted] and 315N-NY-288010)
[redacted] 95
(Our File [redacted] 60

Dear [redacted]

I would like to convey the highest compliments on your Service's recent outstanding investigations which culminated in the arrests of several individuals involved or associated with terrorism. In addition, thank you for providing us information on this operation. This serves our mutual collaboration against international terrorism.

The FBI's Criminal Justice Information Services (CJIS) Division maintains a database of terrorist fingerprints. The information obtained is placed in the Integrated Automated Fingerprint Identification System (IAFIS) and in other appropriate law enforcement databases. The terrorist portion of IAFIS currently contains over [redacted] records and fingerprints of known or suspected terrorists. This information is made available to assist investigators, such as yours, in a variety of terrorism and other investigations.

b7E

FAX TRANSMITTAL INFORMATION		
From: LEGAL ATTACHE OFFICE AMERICAN CONSULATE GENERAL MILAN, ITALY	Precedence: ROUTINE	To: DCP Fax: 06-474-5275 465-22241
Phone: [redacted] Fax: [redacted]	2 PAGE(S) IN THIS FAX	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
26 August 2005

[redacted]
315N-NY-288010

Therefore, we would respectfully invite your Service to contribute fingerprint data to CJIS on the following individuals: [redacted]

[redacted] In addition, we would respectfully request fingerprint data for [redacted] date of birth [redacted] whom we understand was [redacted]

Of course, we would welcome fingerprints of other arrestees not identified above. Copies of any available fingerprint cards can be provided directly to our offices in either Rome or Milan, who will, in turn, forward them to CJIS for inclusion into IAFIS.

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As always, thank you for your outstanding professionalism and collaboration in this and all matters of mutual interest. Please contact me directly at [redacted] if you have any questions.

Sincerely,

[redacted signature]

Assistant Legal Attaché
Milan, Italy Office

cc: via Hand Delivery

[redacted]

b7E

ATTN: [redacted]

MODE = MEMORY TRANSMISSION

START=FEB-12 04:34

END=FEB-12 04:36

FILE NO.=247

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	a	[REDACTED]	004/004	00:01:41

-LEGAT MILAN

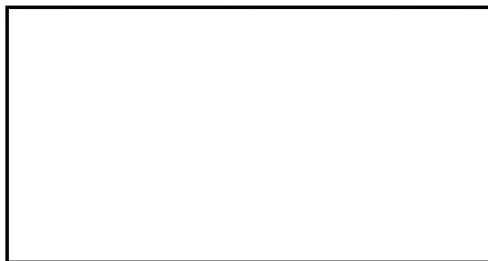
- *****

- *****



*Embassy of the United States of
America
Office of Legal Attache*

August 26, 2005



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC LP/PLJ/LCW

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RE:

(Our Files [REDACTED] and 315N-NY-288010)

(Our File [REDACTED])

Dear [REDACTED]

I would like to convey the highest compliments on your Service's recent outstanding investigations which culminated in the arrests of several individuals involved or associated with terrorism. In addition, thank you for providing us information on this operation. This serves our mutual collaboration against international terrorism.

The FBI's Criminal Justice Information Services (CJIS) Division maintains a database of terrorist fingerprints. The information obtained is placed in the Integrated Automated Fingerprint Identification System (IAFIS) and in other appropriate law enforcement databases. The terrorist portion of IAFIS currently contains over [REDACTED] records and fingerprints of known or suspected terrorists. This information is made available to assist investigators, such as yours, in a variety of terrorism and other investigations.

b7E

FAX TRANSMITTAL INFORMATION		
From: LEGAL ATTACHE OFFICE AMERICAN CONSULATE GENERAL MILAN, ITALY	Precedence: ROUTINE	To: DGPP Fax: 06-474-6253 405-22241
Phone: [REDACTED] Fax: [REDACTED]	2. PAGE(S) IN THIS FAX	

315N-NF-288010 930

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 09 2005	
FBI NEW YORK	

[Redacted Box]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/08/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

Attn: European Unit

Attn: A/LAT [redacted]

Attn: [redacted]

Det. [redacted]

IA [redacted]

Attn: [redacted]

IA [redacted]

IA [redacted]

IA [redacted]

[redacted]
Madrid
New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-16-2036

From: New York

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jhb

ONE

Case ID #: (S) 315N-NY-288010 (Pending) 930

Title: (S) OPERATION MADBOMB;
IT-AL-QAEDA
OO:NY;

Synopsis: (S) To advise the Cleveland Division of a possible
connection between the captioned case and a Cleveland case, number

[redacted]

Derived From: G-3
Declassify On: X1

~~SECRET~~

UPLOADED

WITH/TEXT

WITH/OUTTEXT

DATE 9/9/05

b1
b6
b7C
b7E

b6
b7C
b7E

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/08/2005

(S)

[REDACTED]

b1
b7D
b7E

(S)

[REDACTED]

(U)

~~(S)~~ It should be noted that [REDACTED]
[REDACTED] have not been placed into specific context
regarding the overall significance to the case. The information
currently available only allows for the awareness that [REDACTED]
[REDACTED] are in some way related to the
03/11/2004 attacks.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/08/2005

LEAD(s):

Set Lead 1: (Action)

CLEVELAND

AT JTTF

(S)

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) Read and clear.

Set Lead 3: (Info)

NEW YORK

AT

(U) Read and clear.

b1
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT

Set Lead 5: (Info)

MADRID

AT SPAIN

(U) Read and clear.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/08/2005

Set Lead 6: (Info)

NEW YORK

AT

(U) Read and clear.

b7E

Set Lead 7: (Info)

AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/06/2005

To: New York
Counterterrorism

Attn: SA [redacted]
Attn: [redacted]
SSA [redacted]
SSA [redacted]

Attn: [redacted]

From: London

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] jh

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

Case ID #: (U) ✓ 315N-NY-288010 -931 (Pending)

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT-AL-QAEDA

(U) Synopsis: ~~(S)~~ To clear leads set to London.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 804
(U) 315N-NY-288010 Serial 825

(U) Details: ~~(S)~~ The purpose of this communication is to clear leads set to Legat London.

(U) ~~(S)~~ Referenced ECs, both dated 04/15/2005, set identical leads to Legat to ascertain [redacted]

(U) ~~(S)~~ As the recipients are aware, FBINY traveled to the U.K. in May 2005, to meet with [redacted]

(U) ~~(S)~~ Based on the above, London is clearing the leads set forth in Serials 804 and 825.

b6
b7C
b7E

b6
b7C
b7D
b7E

~~SECRET~~

315N-NY-288010-931

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 2005	
FBI-NEW YORK	

[redacted] (signature)

~~SECRET~~

To: New York From: London
Re: (U) 315N-NY-288010, 09/06/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET~~

UPLOADED
WITH/TEXT ☒
VITH/OUTTEXT ☒
FY ☒
DATE 9/19/05

315N-NK-288010-933

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 2005	
FBI-NEW YORK	

18

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/14/2005

To: Cleveland

Attn: JTTF
SA [redacted]

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

Attn: European Unit
Attn: A/LAT [redacted]
Attn: [redacted]

Det. [redacted]
IA [redacted]

Attn: Squad [redacted]
IA [redacted]
IA [redacted]
IA [redacted]

Attn: JTTF
SA [redacted]

[redacted]
Madrid
New York

To: Philadelphia

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: New York

Contact: SA [redacted]

Approved By: [redacted] *JS*

Drafted By: [redacted] :jhb *2/15*

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-16-2036

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT-AL-QAEDA
OO:NY;

(U) Synopsis: ~~(S)~~ To advise the Cleveland Division of a possible connection between the captioned case and a Cleveland case, number [redacted] Also to advise the Philadelphia Division of a Philadelphia based number of interest in the captioned case.

b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/14/2005

(U) ~~(S)~~ Derived From: G-3
Declassify On: ~~X1~~

b1
b7D
b7E

(S)

(S)

b1
b7D
b7E

(S)

b1
b7D
b7E

(U)

~~(S)~~

b7D
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/14/2005

LEAD(s):

Set Lead 1: (Action)

CLEVELAND

AT JTTF

(S)

b1
b7E

Set Lead 3: (Action)

PHILADELPHIA

AT JTTF

(S)

b1
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT

(U) Read and clear.

Set Lead 5: (Info)

NEW YORK

AT

(U) Read and clear.

Set Lead 6: (Info)

COUNTERTERRORISM

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/14/2005

AT

Set Lead 7: (Info)

MADRID

AT SPAIN

(U) Read and clear.

Set Lead 8: (Info)

NEW YORK

AT

(U) Read and clear.

Set Lead 9: (Info)

IT OPERATIONS

AT WASHINGTON, DC


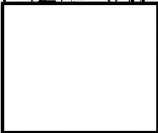
(U) Read and clear.

♦♦

~~SECRET~~

3CSW-NF288010

SEARCHED	INDEXED
SERIALIZED	FILED
22	
JUL 1964	
FBI - NEW YORK	



936

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2005

To: Counterterrorism

Attn:

SSA

OS

Attn:

SSA

FOS

Attn:

ALAT

Attn:

SA

London
New York

From: Madrid

Contact: A/ALAT

Approved By:

Drafted By:

rpc *RR*

(U)

Case ID #:

~~(S)~~

315N-NY-288010

(Pending)

~~(S)~~

(Pending)

936
1073

(U)

Title:

~~(S)~~

OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

(U)

~~(S)~~

OO:NY;

Synopsis: (U) Lead Covered

(U)

~~(S)~~

Derived From: G-3
Declassify On: X1

(U)

Reference:

~~(S)~~

315N-NY-288010 Serial 922.

(U)

Enclosed:

~~(S)~~

Enclosed for NY is one (1) copy of disseminated
tearline to the

(U)

Details:

~~(S)~~

Legat Madrid was requested to provide the enclosed
tearline in referenced lead 315N-NY-288010 Serial 922 to the
Madrid had the tearline translated and on 09/22/2005 it was
passed to the Madrid considers referenced lead covered.

b7D

~~SECRET~~

S: L/FO/288010/NY-922.ec

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/22/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

~~SECRET~~

315N-NK-28801D-937

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 2005	
FBI-NEW YORK	
JLB	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

Columbia
Knoxville

Attn: JTTF
Attn: JTTF

From: New York

Contact: SA [redacted]

Approved By: [redacted] (B)

Drafted By: [redacted] jhb gms
[redacted] nwp
[redacted] pjo

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) - 937
(U) [redacted] 22367
(U) [redacted]

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(U) Synopsis: ~~(S)~~ To advise all receiving offices of possible connections with the 03/11/2004 Madrid bombing suspects in their respective districts and set leads accordingly.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

Details: (U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted]

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

[Redacted]

b6
b7C
b7D

(U) ~~(S)~~ [Redacted]

[Redacted]

b6
b7C
b7D

(U) ~~(S)~~ [Redacted]

(S) [Redacted]

b6
b7C
b7D
b1

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

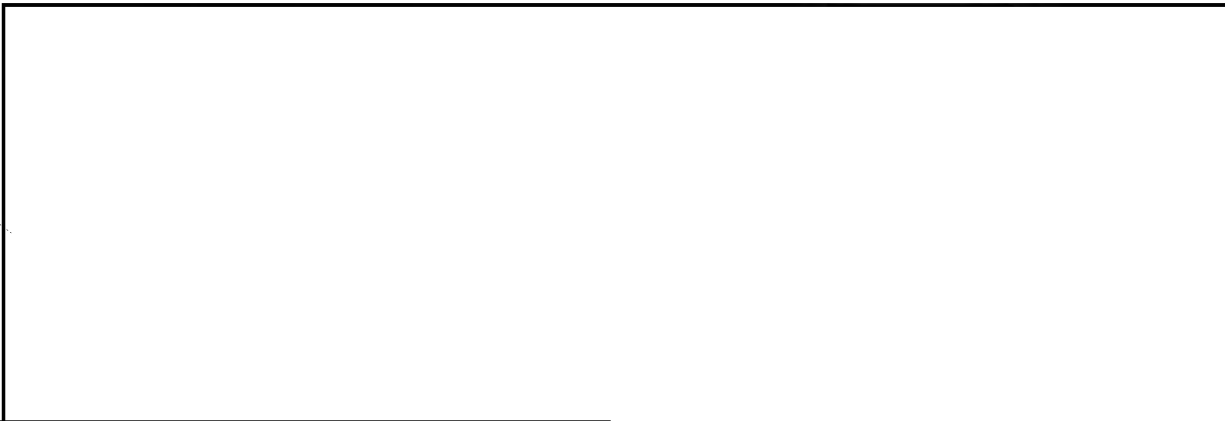
LEAD(s):

Set Lead 1: (Action)



DALLAS

AT DALLAS, TX

(S)



b1
b7E

 based within your district, and
forward the results to the New York Office, squad 

Set Lead 2: (Action)



ATLANTA

AT ATLANTA, GA

(S)



b1
b7E

 based within your district, and
forward the results to the New York Office, squad 

Set Lead 3: (Action)

CHICAGO

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

AT CHICAGO, IL

(S)

[Redacted]

b1
b7E

[Redacted] and forward the results to
the New York Office, squad [Redacted]

Set Lead 4: (Action)

LOS ANGELES

AT LOS ANGELES, CA

(S)

[Redacted]

b1
b7E

[Redacted] based within your district, and
forward the results to the New York Office, squad [Redacted]

Set Lead 5: (Action)

CINCINATTI

AT CINCINATTI, OH

(S)

[Redacted]

b1
b7E

[Redacted] based within your
district, and forward the results to the New York Office, squad
[Redacted]

~~SECRET~~

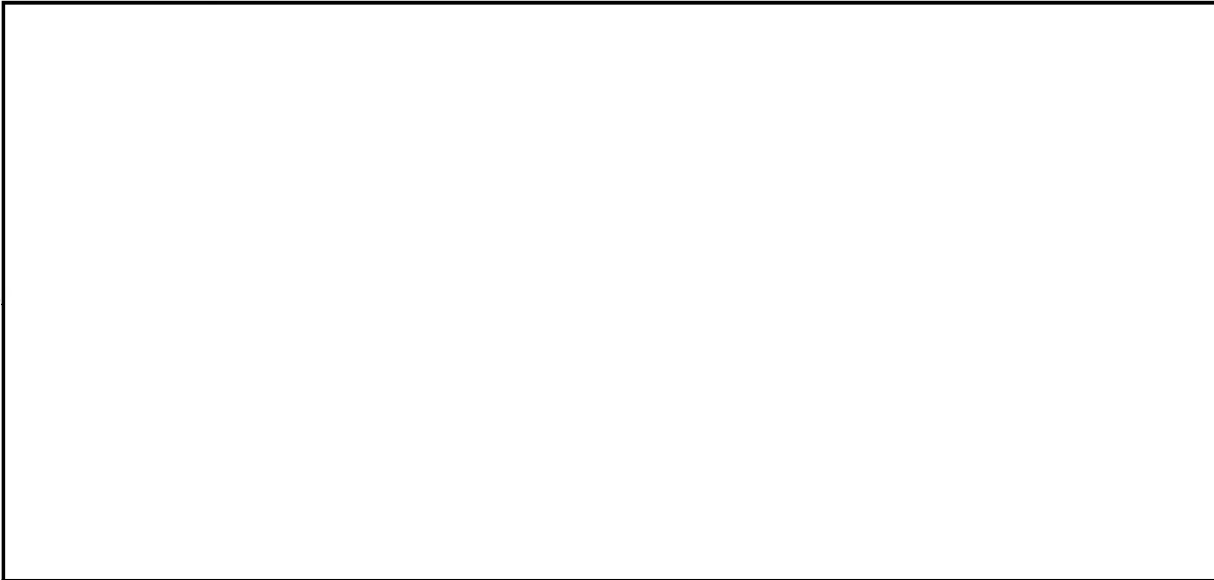
~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

Set Lead 6: (Action)

NEWARK

AT NEWARK, NJ



[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 7: (Action)

WASHINGTON

AT WASHINGTON, D.C.



[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 8: (Action)

TAMPA

AT TAMPA, FL

~~SECRET~~

~~SECRET~~

To: All Receiving Offices From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S)

b1
b7E

[REDACTED] based within your district, and
forward the results to the New York Office, squad [REDACTED]

Set Lead 9: (Action)

SPRINGFIELD

(S)

AT SPRINGFIELD, IL

[REDACTED]
[REDACTED] based within your district,
and forward the results to the New York Office, squad [REDACTED]

b1
b7E

Set Lead 10: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

(S)

b1
b7E

[REDACTED]
[REDACTED] based within your district, and
forward the results to the New York Office, squad [REDACTED]

Set Lead 11: (Action)

MIAMI

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

AT MIAMI, FL

(S)

[Redacted]

b1
b7E

[Redacted] based within your district, and
forward the results to the New York Office, squad [Redacted]

Set Lead 12: (Action)

HOUSTON

AT HOUSTON, TX

(S)

[Redacted]

b1
b7E

[Redacted] based within your district,
and forward the results to the New York Office, squad [Redacted]

Set Lead 13: (Action)

INDIANAPOLIS

AT INDIANAPOLIS, IN

(S)

[Redacted]

b1
b7E

[Redacted] based within your district, and
forward the results to the New York Office, squad [Redacted]

Set Lead 14: (Action)

MOBILE

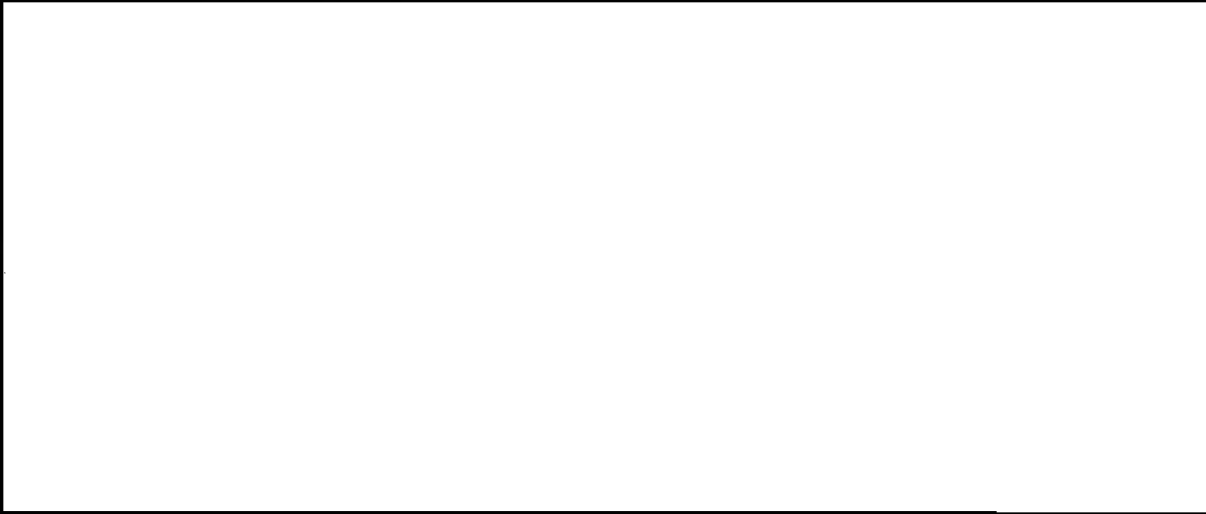
~~SECRET~~

~~SECRET~~

(U)

To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

AT MOBILE, AL



(S)

b1
b7E

[redacted] based
within your district, and forward the results to the New York
Office, squad [redacted]

Set Lead 15: (Action)

DENVER

AT DENVER, CO

(S)



b1
b7E

[redacted] based within your district, and
forward the results to the New York Office, squad [redacted]

Set Lead 16: (Action)

MEMPHIS

AT MEMPHIS, TN

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S)

[Redacted]

b1
b7E

[Redacted] based within your district, and
forward the results to the New York Office, squad [Redacted]

Set Lead 17: (Action)

NEW ORLEANS

AT NEW ORLEANS, LA

(S)

[Redacted]

b1
b7E

[Redacted] based within your district,
and forward the results to the New York Office, squad [Redacted]

Set Lead 18: (Action)

NORFOLK

AT NORFOLK, VA

(S)

[Redacted]

based within your district, and forward the results to the New
York Office, squad [Redacted]

Set Lead 19: (Action)

BUFFALO

AT BUFFALO, NY

(S)

[Redacted]

b1
b7E

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S)

[redacted] based within your district, and
forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 20: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S)

[redacted] based within your district, and
forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 21: (Action)

CHARLOTTE

AT CHARLOTTE, NC

(S)

[redacted] based within your district,
and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 22: (Action)

SEATTLE

AT SEATTLE, WA

(S)

[redacted] based

b1
b7E

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 23: (Action)

OKLAHOMA CITY

AT OKLAHOMA CITY, OK

(S)

[redacted]

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 24: (Action)

KANSAS CITY

AT KANSAS CITY, MO

(S)

[redacted]

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 25: (Action)

LOUISVILLE

AT LOUISVILLE, KY

(S)

[redacted]

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 26: (Action)

PITTSBURGH

~~SECRET~~

b1
b7E

b1
b7E

b1
b7E

~~SECRET~~

To: All Receiving Offices From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

AT PITTSBURGH, PA

(S) [redacted]
[redacted] based within
your district, and forward the results to the New York Office,
squad [redacted]

b1
b7E

Set Lead 27: (Action)

ALBUQUERQUE

AT ALBUQUERQUE, NM

(S) [redacted]
[redacted] based within
your district, and forward the results to the New York Office,
squad [redacted]

b1
b7E

Set Lead 28: (Action)

SACRAMENTO

AT SACRAMENTO, CA

(S) [redacted]
[redacted] based within
your district, and forward the results to the New York Office,
squad [redacted]

b1
b7E

Set Lead 29: (Action)

BALTIMORE

AT BALTIMORE, MD

(S) [redacted]
[redacted] based within
your district, and forward the results to the New York Office,
squad [redacted]

b1
b7E

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

Set Lead 30: (Action)

COLOMBIA

AT COLOMBIA, SC

(S)

[Redacted]

[Redacted] based within your district, and
forward the results to the New York Office, squad [Redacted]

b1
b7E

Set Lead 31: (Action)

KNOXVILLE

AT KNOXVILLE, TN

(S)

[Redacted]

[Redacted] based within your district,
and forward the results to the New York Office, squad [Redacted]

b1
b7E

Set Lead 32: (Info)

COUNTERTERRORISM

AT [Redacted]

(U) Read and Clear.

Set Lead 33: (Info)

MADRID

AT SPAIN

(U) Read and clear.

Set Lead 34: (Info)

NEW YORK

AT NEW YORK, NY

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(U) Read and clear.

Set Lead 35: (Info)



AT EUROPEAN UNIT

(U) Read and clear.

b7E

♦♦

~~SECRET~~

35N-NY-288010-938

SEARCHED	INDEXED
NOV 10 2005	
FBI NEW YORK	
	513

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/22/2005

To: New York
San Francisco

Attn: SA [redacted]
Attn: SSA [redacted]
SSA [redacted]
SSA [redacted]

Counterterrorism

Attn: [redacted] b6
SSA [redacted] b7C
OS [redacted] b7E
Attn: [redacted] Referral/Consult
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]

DATE: 08-17-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-17-2036

From: San Francisco

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted] (Pending) - 1613
(S) 315N-NY-288010 (Pending) - 938
(U) [redacted] (Pending) - 22382

(U) Title: (S) OPERATION MADBOM,
IT-AL QAEDA

(U) Synopsis: (S) Response to New York's request to conduct logical
investigations on San Francisco are [redacted]

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 937
(U) [redacted] Serial 22367

(U) Details: (S) New York Office, [redacted] coordinated analysis

(S) [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

b6
b7C
b7D
b7E
b1

~~SECRET~~

(U) To: New York From: San Francisco
Re: (S) [redacted] 09/22/2005

(S) [redacted]

(S) [redacted]

b1
b7E

[redacted] with the results to be forwarded to the New York Office,
squad [redacted]

(U) (S) San Francisco will initiate Preliminary Inquiries
on the [redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: San Francisco
Re: ~~(S)~~ [REDACTED] 09/22/2005

b7E

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT [REDACTED]

(U) Read and clear.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO

~~(S)~~ [REDACTED]

(S) [REDACTED]

Set Lead 3: (Action)

SAN FRANCISCO

AT SANTA ROSA

~~(S)~~ [REDACTED]

(S) [REDACTED]

Set Lead 4: (Action)

SAN FRANCISCO

AT BERKELEY

~~(S)~~ [REDACTED]

(S) [REDACTED]

Set Lead 5: (Info)

COUNTERTERRORISM

~~SECRET~~

b1
b7E

b1
b7E

~~SECRET~~

(U) To: New York From: San Francisco
Re: (S) [REDACTED] 09/22/2005

b7E

AT [REDACTED]

♦♦ (U) Read and clear.

~~SECRET~~

315N-Nr-288010-940

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI-NEW YORK	
	TR

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/23/2005

To: Counterterrorism

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

IA [redacted]

b6

b7C

b7E

Referral/Consult

Attn: [redacted]

SSA [redacted]

Attn: European Unit

Attn: LEGAT [redacted]

Attn: [redacted]

SA [redacted]

[redacted]
Madrid
New York

From: Dallas

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DATE: 08-17-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 08-17-2036

b6

b7C

b7E

Case ID #: (S) 315N-NY-288010 (Pending) - 940

(U)

(U)

(U)

(Pending)

(U) **Title:** (S) OPERATION MADBOM
IT-AL-QAEDA

(U) **Synopsis:** (S) Lead covered.

(U) **Derived From:** (S) G-3
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 937

(S)

b1
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Dallas
Re: ~~(S)~~ 315N-NY-288010, 09/23/2005

(S)



b1
b7E


(S)



(S)



b1
b7E

(S) the above ~~(S)~~ Dallas  Squad considers the lead pertaining to covered.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Dallas
(U) Re: ~~(S)~~ 315N-NY-288010, 09/23/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) Read and clear, no hard copies to follow.

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) Read and clear, no hard copies to follow.

Set Lead 3: (Info)

COUNTERTERRORISM

Referral/Consult

AT

(U) Read and clear, no hard copies to follow.

Set Lead 4: (Info)

AT EUROPEAN UNIT

(U) Read and clear, no hard copies to follow.

Set Lead 5: (Info)

MADRID

AT LEGAT MADRID

(U) Read and clear, no hard copies to follow.

Set Lead 6: (Info)

NEW YORK

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Dallas
Re: ~~(S)~~ 315N-NY-288010, 09/23/2005

AT SQUAD

b7E

(U) Read and clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2005

To: [REDACTED]

Attn: SSA [REDACTED]
FOS [REDACTED]

Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

New York
Bern

Attn: [REDACTED]

SA [REDACTED]

Attn: [REDACTED]

b6
b7C
b7E

From: Madrid

Contact: [REDACTED]

Approved By: [REDACTED] *ms/Dr*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

Drafted By: [REDACTED]

:rpc *RPE*

Case ID #: 315N-NY-288010

(Pending) - *941*

Title: UNSUBS:

[REDACTED] - VICTIM;

ET AL;

BOMBINGS IN MADRID, SPAIN,

03/11/2004;

IT - UNK

Synopsis: Lead covered.

Reference: 315N-NY-288010 Serial 617

Details: As reported in referenced lead: [REDACTED] (PROTECT
IDENTITY), dob [REDACTED] in Germany, [REDACTED] dba

[REDACTED] represented by [REDACTED]
partner with [REDACTED] Washington DC, advised that a
"sub source" identified [REDACTED]

b6
b7C
b7D

[REDACTED] was provided as follows:

[REDACTED]

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
22	
FBI - NEW YORK	

941

b6
b7C

SI C/F0/288010/NY-617.EC

To: [REDACTED] From: Madrid
Re: 315N-NY-288010, 09/19/2005

The information was furnished in an attempt to determine if the aforementioned account information has surfaced in captioned investigation.

[REDACTED]

b7D
b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D
b7E

[REDACTED]

To: [REDACTED] From: Madrie
Re: 315N-NY-288010, 09/19/2005

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Addressees are requested to advise if the account information furnished in the "Details" paragraph has surfaced in captioned investigation.

♦♦

3/5N-WF-288010

SEARCHED	INDEXED
SERIALIZED	FILED
22	

942

942

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2005

To: Counterterrorism

Attn: SSA [redacted]

New York

Attn: SSA [redacted] JTTF

Attn: SSA [redacted]
FOS [redacted]

b6
b7C
b7E

From: Madrid

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:rpc

Case ID #:

(S) 315N-NY-288010 (Pending)

(S) [redacted] (Pending)

(S) [redacted] (Pending)

(S) [redacted] (Pending)

(S) [redacted] (Pending)

Title: (S) OPERATION MADBOMB
IT - AL QAEDA

(S) [redacted]
: FBIHQ

(S) [redacted]
IT - AL QAEDA

(S) FOREIGN DISSEMINATIONS

(S) FOREIGN DISSEMINATIONS

Synopsis: (U) Lead covered.

(S) Derived From: G-3
Declassify On: X1

Reference: (S) 315N-NY-288010 Serial 910.

DATE: 08-17-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2036

b7A
b7E

ORIGINAL FILE

SIC/FO/NY-288010/NY-910

~~SECRET~~

(U) To: Madrid From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/20/2005

Details: ~~(S)~~ Referenced communication contained a tearline for Legat Madrid concerning Madrid bombing [redacted]

(S)

[redacted]

(S) ~~(S)~~ Legat Madrid was tasked in referenced 315N-NY-288010 Serial 910 to provide one copy each of the tearline provided in referenced serial to [redacted]

b1
b6
b7C
b7D
b7E

(S) ~~(S)~~ Legat Madrid had the tearline translated and on 09/19/2005 met with and provided a copy of the tearline to [redacted] On 09/20/2005 a copy was provided to [redacted]

(U) ~~(S)~~ Legat Madrid considers referenced lead covered.

~~SECRET~~

~~SECRET~~

(U) To: Madrid From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/20/2005

LEAD(s):

Set Lead 1: (Information)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET~~

315N-NR-288010

SEARCHED	INDEXED
SERIALIZED	FILED

22

943

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2005

To: Counterterrorism
New York

Attn: [redacted]

Attn: SA [redacted]

Attn: SSA [redacted]

FOS [redacted]

From: Madrid

Contact: A/Alat [redacted]

Approved By: [redacted] *RV*

Drafted By: [redacted]

:rpc *RPE*

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-18-2011

b6
b7A
b7C
b7E

(U)

Case ID #: (S) 315N-NY-288010 (Pending) *943*

(S) [redacted] (Pending) *111*

(S) [redacted] (Pending) *221*

(U)

Title: (S) OPERATION MADBOMB
IT - AL QAEDA

(U)

(S)

OO: FBIHQ

(U)

(S)

IT - AL QAEDA

b7E

Synopsis: (U) Lead covered.

(U)

(S)

Derived From: G-3
Declassify On: X1

(U)

Reference: (S) 315N-NY-288010 Serial 777.

Details: (U) Legat Madrid was requested to provide information regarding the connection of [redacted] to the Madrid bombings and the foreign fighter network. [redacted]

b6
b7C
b7D
b7E

~~SECRET~~

ORIGINAL FILE
DOCUMENT

SIC/FO/NY-288010/NY-777ec

~~SECRET~~

(U) To: Madrid From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/20/2005

If more information is needed beyond these documents, New York is requested to indicate so.

b7E

Madrid considers referenced lead covered.

~~SECRET~~

~~SECRET~~

To: Madrid From: Madrid
(U) Re: ~~(S)~~ 315N-NY-288010, 09/20/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

315N-NY-288010-945

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI NEW YORK	
[Redacted] SB	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/27/2005

To: Atlanta

Attn: Savannah RA

✓ New York

RA [redacted]
[redacted]
SA [redacted]

From: Atlanta

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

b6
b7C
b7E

Drafted By: [redacted]

:mvk

(U)

Case ID #: (S) 315N-NY-288010

(Pending)

945

(U)

(S)

(Pending)

22469

Title: (S) Operation MADBOM
IT - Al Qaeda

(U)

Synopsis: (S) Refers [redacted] to Savannah RA which was
forwarded from NY.

(U)

(S)

Derived From: G-3
Declassify On: X1

(U)

Reference: (S) 315N-NY-288010 Serial 937

(U)

Details: (S) On September 23, 2005, Atlanta reviewed a priority
lead from New York which referred several [redacted] to
Atlanta for investigation. The [redacted] were provided to
FBI from [redacted] were
discovered during the investigation of the Madrid Bombings.

(S)

[redacted]

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b7E

(U)

(S) Savannah should refer to the above referenced cases
for guidance in conducting investigation.

~~SECRET~~

~~SECRET~~



(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

LEAD(s):

Set Lead 1: (Action)

ATLANTA

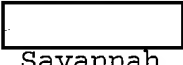

(S) AT SAVANNAH

(S)  ~~(S)~~ 
Utilize referenced case for guidance.

Set Lead 2: (Info)

NEW YORK

(S) AT NEW YORK

(S)  ~~(S)~~ This lead advises New York that the lead for 
originally set for Atlanta, has been forwarded to
Savannah, GA.

♦♦

b1
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2005

To: New York
San Francisco

Attn: SA [redacted]
Attn: [redacted]

From: General Counsel

(S) [redacted] 1B046
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315N-NY-288010 -946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b7C
b7E

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

(U) Title: (S) [redacted]
IT - AL QAEDA; OO:NY

(S) [redacted]

(U) Derived From : Multiple Sources
See Classification Authority Reference
Section.
Declassify On: Source Marked "X1", Date of
Source: 07/08/2005.

(U) Classification Authority Reference: (S) G-3 guide and attached
court documents.

(S) [redacted]

(S) (S) [redacted] was sent to San
Francisco under EC dated 08/01/2005, captioned [redacted] file
number 315N-NY-288010.

b1
b7E

~~SECRET~~

315N-NY-288010-946

~~SECRET~~

To: New York From: General Counsel
Re: (U) 315N-NY-288010, 09/20/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) Read and clear.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) (S) [redacted] to the appropriate cleared
(S) individual at [redacted]
(S) cc: 1 [redacted] (w/o enclosures)

b1
b7E

♦♦

~~SECRET~~

315N-NY-288010 - 947

UPLOADED

WITH/TEXT _____

WITH/OUT TEXT _____

BY _____

DATE _____



b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

(S)

In Reply, Please Refer to
File No.



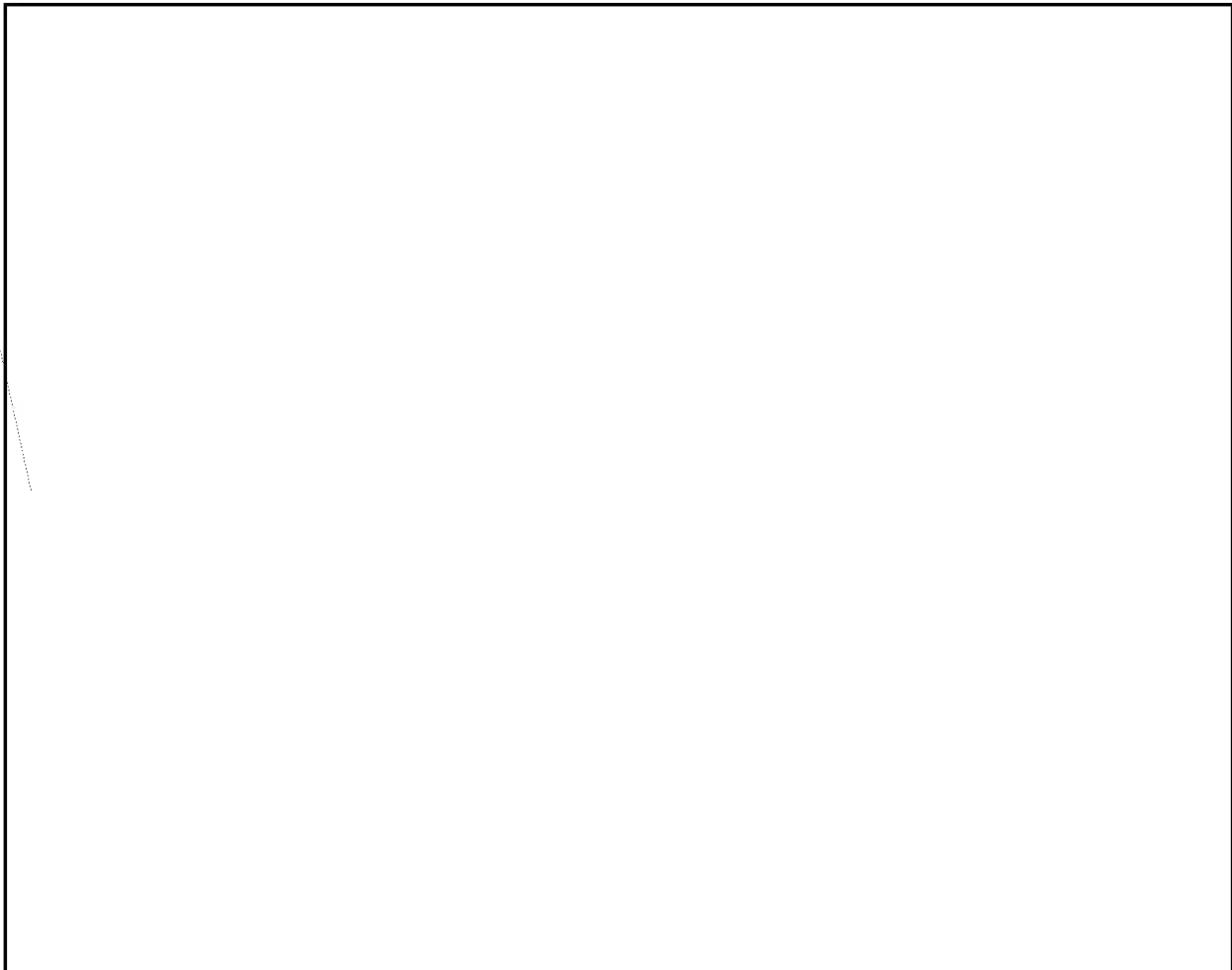
b1

(S)



b1

(S)



b1
b7E

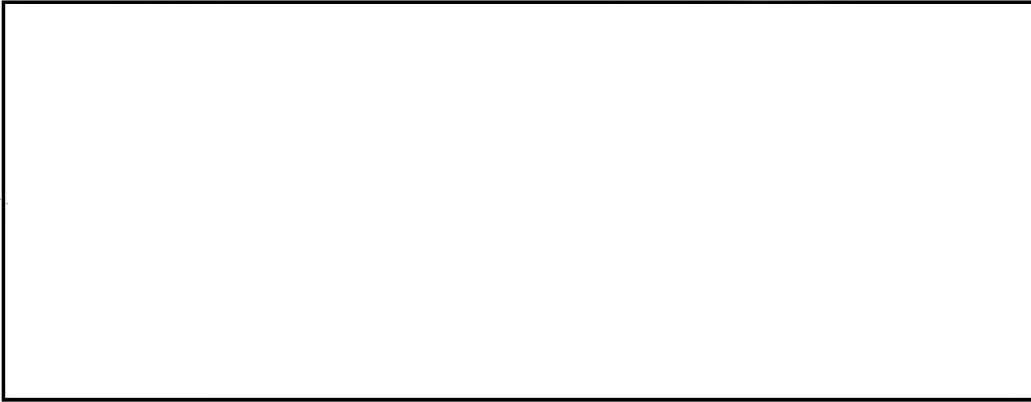
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

~~SECRET~~

(S)



b1

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(S)

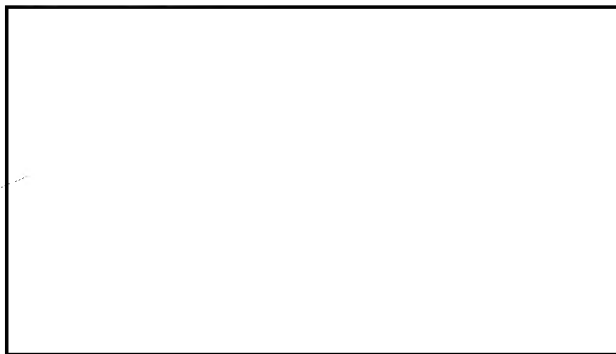
b1
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~~SECRET~~

~~SECRET~~

4

(S)



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50103/01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

3/5N-NY-255010-948

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 2005	
FBI - NEW YORK	

b6
b7c

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2005

To: Counterterrorism

Attn: [redacted] SSA [redacted]

General Counsel

Attn: [redacted]

From: New York

Squad [redacted]

Contact: SA [redacted]

Det. [redacted]

Det. [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

nwp

(U) Case ID #: (S) 315N-NY-288010 (Pending) 948

(U) Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY

DATE: 08-18-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (b,c)

DECLASSIFY ON: 08-18-2036

(S)

(U)

(S)

Derived From: G-3
Declassify On: X1

(U) Preliminary Investigation Initiated: 10/28/2004, set to
expire 04/28/2005.

b1
b7D

(S)

(U)

Details: (S) On 05/18/2005, FBI New York, accompanied by
representatives of LEGAT Madrid, the US Department of Justice,
Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of
International Affairs (OIA) attended a meeting with [redacted]

~~SECRET~~

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

NSEC1.wpd.

7/10/05

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/22/2005

[Redacted]

(U)

[Redacted]

b6
b7C
b7D

[Redacted]

(U)

~~(S)~~

[Redacted]

[Redacted]

b6
b7C
b7D
b1

(U)

~~(S)~~

[Redacted]

(S)

[Redacted]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/22/2005

numbers provided to the discretion of each individual field office.

(S)

(S)

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(S)

(S)

(U) ~~(S)~~ Any questions regarding the above can be directed
to the New York Division, SA [redacted] phone number [redacted]
[redacted] or Det. [redacted] phone number [redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 09/22/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

(S) [REDACTED]

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) [REDACTED]

b1
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b7C
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♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

315N-NK-288010-949

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI NEW YORK	
K	
JB	

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/28/2005

To: New York

✓ Attn: [redacted]

SA [redacted]

Tampa

Attn: Tampa JTTF

Attn: Lakeland RA
JTTF

From: Tampa

Contact: TFA [redacted]

Approved By: [redacted] *mu 9/29/05*

Drafted By: [redacted]

cb

(U) Case ID #: (S) 315N-NY-288010

(U)

(Pending) - 949

(Pending) - 22500

(U) Title: (S) OPERATION MADBOM;
IT-UBL/ AL-QAEDA

(U) Synopsis: (S) To report the results of investigation conducted by the Tampa Division, Orlando RA. Tampa at Orlando considers this lead covered, pending further action by New York Office.

(U) Derived From: ~~G-3~~
Declassify On: ~~09/28/2030~~

(U) Reference: (S) 315N-NY-288010 Serial 937

Details: (U) On 05/18/2005, FBI, New York Office (NYO), accompanied by representatives of LEGAT Madrid, the United States Department of Justice, Counterterrorism Section (USDOJ-CTS) and the Office of International Affairs (OIA) attended a meeting with [redacted]

b6
b7C
b7D

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

~~SECRET~~

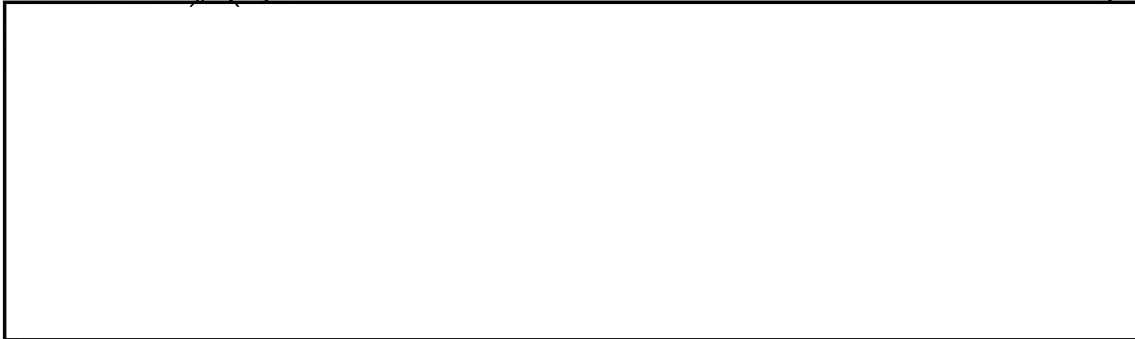
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 09/28/2005

(U)

~~(S)~~



b7D
b7E
b6
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~~(S)~~



(S)



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b7E
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(S)



b1
b7E

(S)



~~SECRET~~

~~SECRET~~

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 09/28/2005

(S)

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~~SECRET~~

~~SECRET~~

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 09/28/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK

(S)

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b7E

Set Lead 2: (Action)

TAMPA

AT TAMPA, FLORIDA

(S)

Squad Forward results to the NYO,

b1
b7E

Set Lead 3: (Action)

TAMPA

AT LAKE LAND, FLORIDA

(S)

Squad Forward results to the NYO,

b1
b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/29/2005

To: ✓ New York
Counterterrorism

Attn: Squad [redacted]

Attn: [redacted]

SSA [redacted]

From: Memphis *[initials]*

JTTF/ [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mci

Case ID #: (S) 315N-NY-288010

(Pending)

(U)

(Pending)

(U)

(Pending)

*-951
-22586
-987*

(U) Title: (S) OPERATION MADBOM
IT-AL-QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Synopsis: (S) To report investigation by Memphis.

(S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 937

Details: (U) On 09/28/2005, writer researched [redacted]
[redacted] and obtained the following information:

(S) (U) Local queries indicated the aforementioned
[redacted] was listed on [redacted]

b1
b6
b7C
b7E

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

~~SECRET~~

315N-NY-288010-951

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 2005	
FBI-NEW YORK	

~~SECRET~~

(U)

To: New York From: Memphis
Re: (S) 315N-NY-288010, 09/29/2005

(S)

(U)

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(U) Memphis will conduct no further investigation into this matter until advised to the contrary by the Office of Origin.

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(U) To: ~~New~~ York From: Memphis
Re: ~~(S)~~ 315N-NY-288010, 09/29/2005

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT

(U) Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2005

To: New York

Attn:

From: Mobile *RM/SK*

Contact: SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Approved By:

DATE: 08-19-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-19-2036

(U) Drafted By: *rp*

Case ID #: ~~(S)~~ 315N-NY-288010 *953* (Pending)

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(U) Synopsis: ~~(S)~~ Lead set by FBI New York for FBI Mobile in
referenced EC dated 9/19/2005 has been covered.

~~(S)~~ Derived From ~~G-3~~
Declassify On: ~~X1~~

(U)

References: 315N-NY-288010

(X)
RP

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315N-NY-288010-953

SEARCHED	INDEXED
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OCT 13 2005	
FBI NEW YORK	

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(U) To: New York From: Mobile
Re: ~~(S)~~ 315N-NY-288010, 09/26/2005

(S)



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(U) To: New York From: Mobile
Re: ~~(S)~~ 315N-NY-288010, 09/26/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Read and clear.

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315N-NH-288010

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DATE 08-19-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/11/2005

To: Counterterrorism

Attn: IOS

Attn: Europe Unit

New York

Attn: A/SSA
SA

Paris
Madrid
Rome

Attn: Legal Attaché
Attn: Legal Attaché

From: Rome

Milan Sub-office

Contact:

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-28-2011

(U) Case ID #: (U)

Pending)
(Pending)

Title: (U)

IT;

(U) (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U)

(U)

Derived From : G-3
Declassify On: X1

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(U) Details: (S) As New York is aware, an

~~SECRET~~

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To: Counterterrorism From: Rome
Re: (U) [REDACTED] (Pending), 06/15/2004

[REDACTED]

(U)

~~(S)~~

[REDACTED]

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(U)

~~(S)~~

Based on limited dates available, [REDACTED] will be made available for interview on 11/09/2005. In addition, the agents and prosecutors will meet with [REDACTED] on 11/10/2005 to discuss the various evidence to be provided. Of note, [REDACTED]

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[REDACTED]

(U) Accordingly, New York is requested to determine if it will designate personnel to conduct this interview and meet with the [REDACTED]. In the past interview, New York provided an [REDACTED] to assist in the interview. While, [REDACTED] who could be made available, New York language [REDACTED] has strong and long standing relationships with the key officials at the [REDACTED] which can be utilized to the benefit of the investigation beyond formal exchanges.

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(U) In addition, New York is requested to coordinate with the United States Attorney's office and DOJ to determine if those representatives will be present.

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To: Counterterrorism From: Rome
Re: (U) [REDACTED] (Pending), 06/15/2004

Set Lead 1: (Info)

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COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 4: (Info)

PARIS

AT PARIS, FRANCE

(U) For information only.

Set Lead 5: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) Will designate appropriate personnel to travel to

[REDACTED]
[REDACTED]
In addition, New York consider the possibility of assigning
[REDACTED] to this matter. Finally, New York
will notify and coordinate with [REDACTED]
[REDACTED]

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To: Counterterrorism From: Rome
Re: (U) [REDACTED] (Pending), 06/15/2004

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Set Lead 6: (Info)

ROME

AT ROME, ITALY

(U) Read and clear only, do not reset lead to Milan.

♦♦

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~~SECRET~~



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

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(S)

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DATE: 08-19-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 08-19-2036

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315N-NY-288010-962

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315N-VK288010-963

SEARCHED	INDEXED
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FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2005

To: General Counsel

Attn:

Attorney General,

Counterterrorism
Indianapolis

SSA
TFA

From: Indianapolis

SAC Keith L. Lourdeau

Contact: TFA

Approved By: Lourdeau Keith L.

DATE: 09-28-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 09-28-2036

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Drafted By: [redacted] :raj [redacted]

Case ID #: ~~(S)~~ 315N-NY-288010 - (Pending) 963

Title: ~~(S)~~ OPERATION MADBOMB
IT - AL-QAEDA

[redacted]

~~(S)~~ Derived From : G-3
Declassify On: X1

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(U) Full Investigation Instituted: 03/16/2004

Enclosure(s): (U) Enclosed is a copy [redacted]

Details: ~~(S/NF/OR)~~ A full international terrorism investigation of subject was authorized in accordance with the Attorney General

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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315N-NY-288010-963

~~SECRET~~

To: General Counsel From: Indianapolis
(U) Re: ~~(S)~~ 315N-NY-288010, 09/29/2005

Guidelines because on 3/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station. The New York Office has coordinated telephone analysis with FBIHQ regarding the Madrid bombings. Analysis to date has identified [redacted]

(S) [redacted]

(S) [redacted]

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(S) [redacted]

b1
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(S) [redacted]

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(S) [redacted]

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(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to Indianapolis, Attention: TFA [redacted] phone number [redacted]

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(U) To: General Counsel From: Indianapolis
Re: ~~(S)~~ 315N-NY-288010, 09/29/2005

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

(S) AT WASHINGTON, DC

(U) [redacted] record the appropriate information
(S) needed to fulfill the Congressional reporting requirements [redacted]
(S) [redacted] should note that the enclosed [redacted]

b1
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Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

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315N-NY-288010 - 964

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OCT 21 2005
FBI - NEW YORK

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DATE 08-19-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2005

To: Counterterrorism

New York

Attn: SA [REDACTED]

From: Buffalo

[REDACTED] JTTF
Contact: [REDACTED]

Approved By: [REDACTED] *PSA/*

Drafted By: [REDACTED]

lap -964

Case ID #: (S) 315N-NY-288010 (Pending)

Title: (S) OPERATION MADBOM
IT-AL-QAEDA

Synopsis: (S) To request New York office determine accuracy of number identified for Buffalo in referenced communication.

Derived From: ~~G-3~~
Declassify On: ~~X1~~

Reference: (S) 315N-NY-288010 Serial 937

Details: (S) Buffalo-Niagara JTTF investigation determined

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

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(U) To: Counterterrorism From: Buffalo
Re: ~~(S)~~ 315N-NY-288010, 10/06/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Review source records to determine accuracy of
number identified for Buffalo in referenced communication.
Determine if number could actually bear

b7E

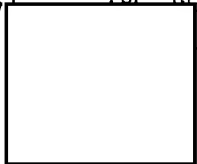
♦♦

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315 N-111-288010 - 965

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OCT 19 2005	
FBI - NEW YORK	

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/14/2005

To: New York

Attn: [redacted]

SA [redacted]

From: Philadelphia

[redacted] IT-AL QAEDA

Contact: ISS [redacted]

Approved By: [redacted]

(U) Drafted By: [redacted]

Gyiga

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT-AL-QAEDA

(U) Synopsis: ~~(S)~~ Clearance of lead.

~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 933

(S) Details: ~~(S)~~ Inasmuch as, Philadelphia does not have a
[redacted] open, with regards to
(S) this matter, it is incumbent upon New York [redacted]
[redacted]

(U) Philadelphia is clearing this lead.

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~

(U) To: New York From: Philadelphia
Re: ~~(S)~~ 315N-NY-288010, 10/14/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

(S)

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315M-NY-288010-966

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OCT 21 2005
FBI - NEW YORK

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ALL INFORMATION CONTAINED
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DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/12/2005

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To: Counterterrorism

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

Miami

Attn: [redacted]

New York

Attn: [redacted]

From: Baltimore

Contact: IA [redacted]

Approved By: [redacted] *at*

Drafted By: [redacted] :lls

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) - 966
(U) [redacted]

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QUAEDA

(S) ~~(U)~~ [redacted]

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Synopsis: ~~(U)~~ Baltimore is reporting the results of a threat assessment conducted on the [redacted]
(Reference EC to Baltimore 315N-NY-288010-937)

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(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

ALL INFORMATION CONTAINED
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DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

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(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 10/12/2005

Details: ~~(S)~~ The New York Office, [redacted] has conducted preliminary analysis regarding [redacted]

(S) [redacted] Based on New York's analysis, a lead was forwarded to Baltimore to identify the [redacted]

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(S) ~~(S)~~ The subscriber of the [redacted]

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(S)

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~~SECRET~~

(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 10/12/2005

(S)



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(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 10/12/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Information only.

Set Lead 2: (Info)

MIAMI

AT MIAMI BEACH, FL

(U) The subscriber of the telephone number [REDACTED]

(S) [REDACTED]

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Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

(U) Information only.

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315N-NY-288010-967

SEARCHED	INDEXED
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NOV 10 2005	
FBI NEW YORK	
[Redacted] JTB	

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ALL INFORMATION CONTAINED
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DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

① mpb

Precedence: ROUTINE

Date: 10/17/2005

To: New York

Attn: [redacted]

SA [redacted]

From: Sacramento

Contact: SA [redacted]

Approved By: [redacted]

THW FOR GOC

Drafted By: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) Case ID #: (S) 315N-NY-288010

(U) (Pending) -967

(U) Title: (S) OPERATION MADBOM
IT - AL QAEDA

(S) Synopsis: (S) To advise New York regarding results of
investigation on [redacted]

(U) (S) Derived From : G-3
Declassify On: X1

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

(U) Reference: (S) 315N-NY-288010 Serial 937

(S) Details: (S) Re 315N-NY-288010, serial 937, requested
Sacramento conduct all logical investigation on Sacramento based

(S) (S) Based on previous investigation by Sacramento.

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UPLOADED

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(U) To: New York From: Sacramento
Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

(S)

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~~SECRET~~

To: New York From: Sacramento
(U) Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT

(U) Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/18/2005

To: New York

Attn: [redacted]

Tampa
Tampa

SA [redacted]
Attn: TFA [redacted]
Attn: SA [redacted]

From: Tampa

[redacted] JTTF
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :sm

(U)

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U)

Title: ~~(S)~~ OPERATION MADBOM;
IT-UBL/ AL-QAEDA

(U)

Synopsis: ~~(S)~~ To report the results of telephone checks
conducted by the Tampa Division.

(U)

~~(S)~~ Derived From : G-3
Declassify On: 09/28/2030

Details: (U) On 05/18/2005, FBI, New York Office (NYO),
accompanied by representatives of LEGAT Madrid, the United States
Department of Justice, Counterterrorism Section (USDOJ-CTS) and
the Office of International Affairs (OIA) attended [redacted]

[redacted]

(U)

~~(S)~~ On 06/25/2005, [redacted]

[redacted]

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~~SECRET~~

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

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315N-NY-288010-968

SEARCHED	INDEXED
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NOV 28 2005	
FBI NEW YORK	

[redacted]

~~SECRET~~

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

[Redacted]

~~(S)~~

[Redacted]

(S)

[Redacted]

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(U) ~~(S)~~ In the original lead, the Orlando JTTF was tasked with
obtaining subscriber information [Redacted]

(S)

[Redacted]

(S)

[Redacted]

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(C)

[Redacted]

~~SECRET~~

~~SECRET~~

To: New York From: Tampa
(U) Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

(C)

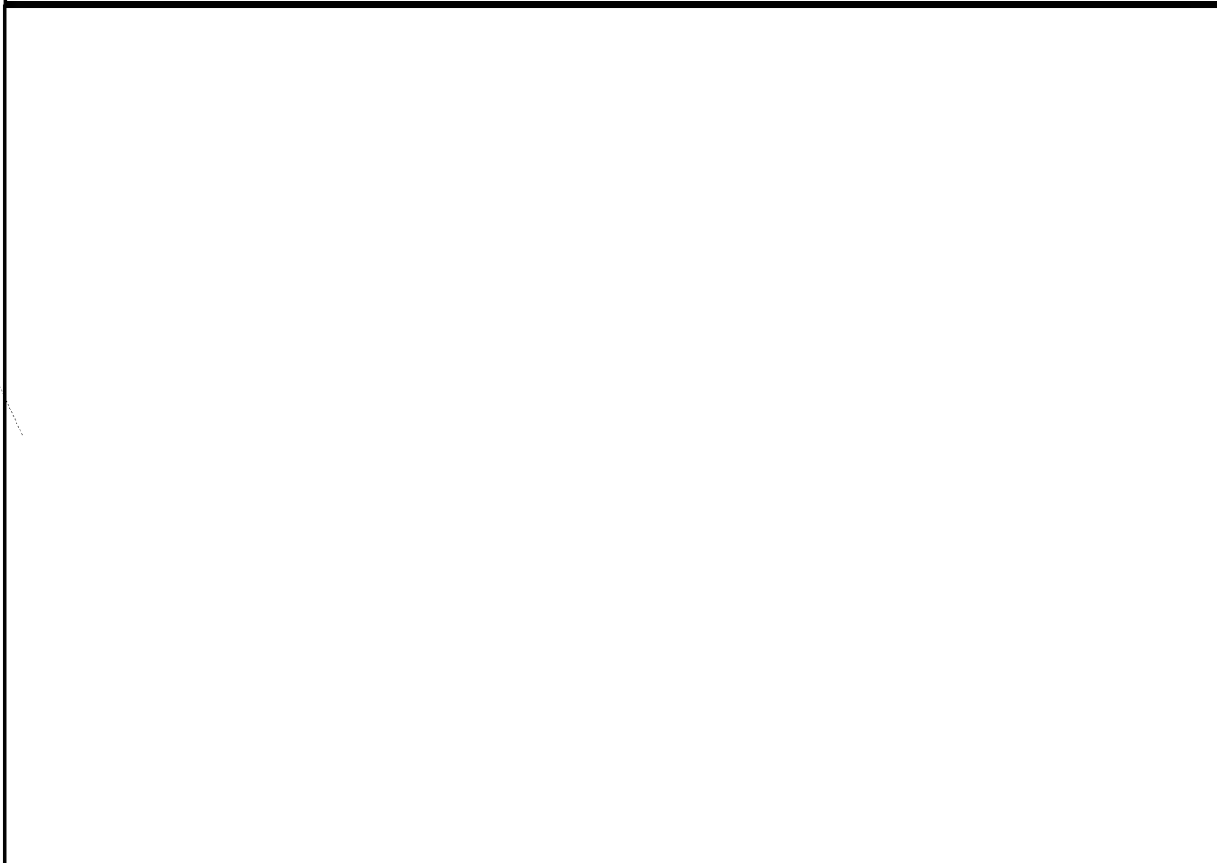


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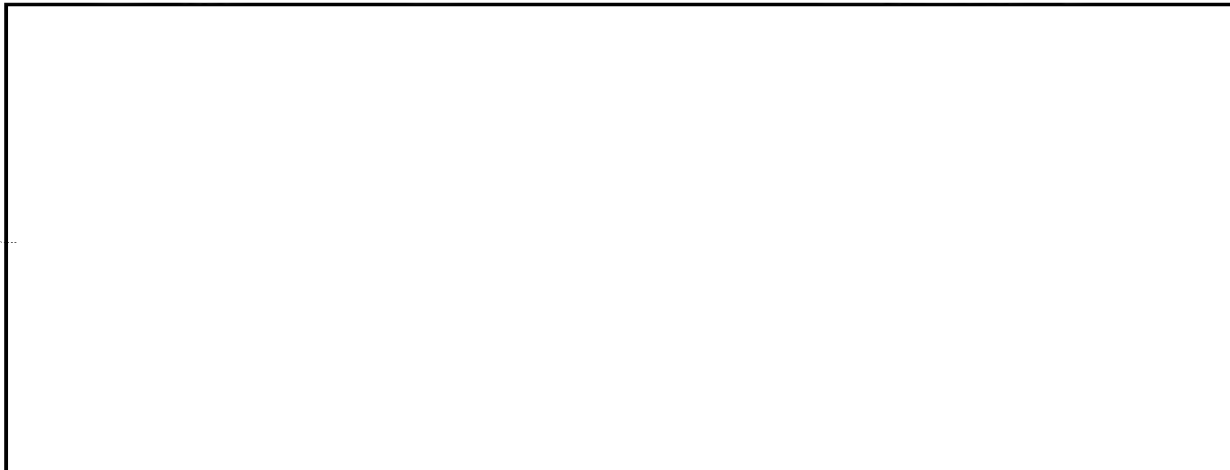
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~~SECRET~~

~~SECRET~~

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

(S)



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(S)



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~~SECRET~~

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK

(S)

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Set Lead 2: (Action)

NEW YORK

(S)

AT NEW YORK

(S)

(S) Will review and evaluate information on []
[] with legat Madrid and provide Tampa, Lakeland RA with
additional intelligence information if available.

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Set Lead 3: (Action)

NEW YORK

AT NEW YORK

(S)

(S) Will review and evaluate information on []

(S)

[] with legat Madrid and provide Tampa with additional
intelligence information if available.

Set Lead 4: (Discretionary)

TAMPA

AT LAKE LAND RA

(S)

(S) Will review and evaluate information on []

[] and conduct additional investigation as deemed
necessary.

(S)

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~~SECRET~~

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

Set Lead 5: (Discretionary)

TAMPA

AT TAMPA

(S)

(S)

(S) Will review and evaluate information on [redacted]
[redacted] and conduct additional investigation as deemed
necessary.

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Set Lead 6: (Info)

TAMPA

AT ORLANDO

(U) Read and clear.

♦♦

~~SECRET~~

315N-NK-288010-968

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI-NEW YORK	
[Redacted Box] JB	

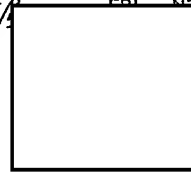
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HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

315W-111F-288010-969

SEARCHED	INDEXED
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OCT 27 2005	
FBI NEW YORK	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/27/2005

To: Atlanta

Attn: SA [redacted]
SA [redacted]

From: Atlanta

Contact: [redacted]:lwd

Approved By: [redacted] LP

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Drafted By: [redacted] lwd

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) - 969
(U) [redacted] - 22919

Title: ~~(S)~~ [redacted]

(S)

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Synopsis: ~~(S)~~ [redacted]

(S)

(U)

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~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 937

(U)

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~~SECRET/NOFORN~~

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DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

~~SECRET/NOFORN~~

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(U) ~~Details:~~ ~~(S)~~ FBI New York has advised this office that the above numbers may have possible connections with the 03/11/2004 Madrid bombing suspects. The above-referenced serial requested all logical analysis on the aforementioned numbers to identify any known links to terrorist or terrorist groups and forward results to the New York Office.

(S)

~~(U)~~

~~(U)~~ Public sources identify the possible subscribers

b1
b6
b7C
b7E

(S)

(S)

b1
b6
b7C
b7E

(S) ~~(U)~~ Analyst Comment: It is recommended that a drive by be conducted on the subscriber [redacted] Public records reveal several individuals listed at this address.

(S)

~~(U)~~

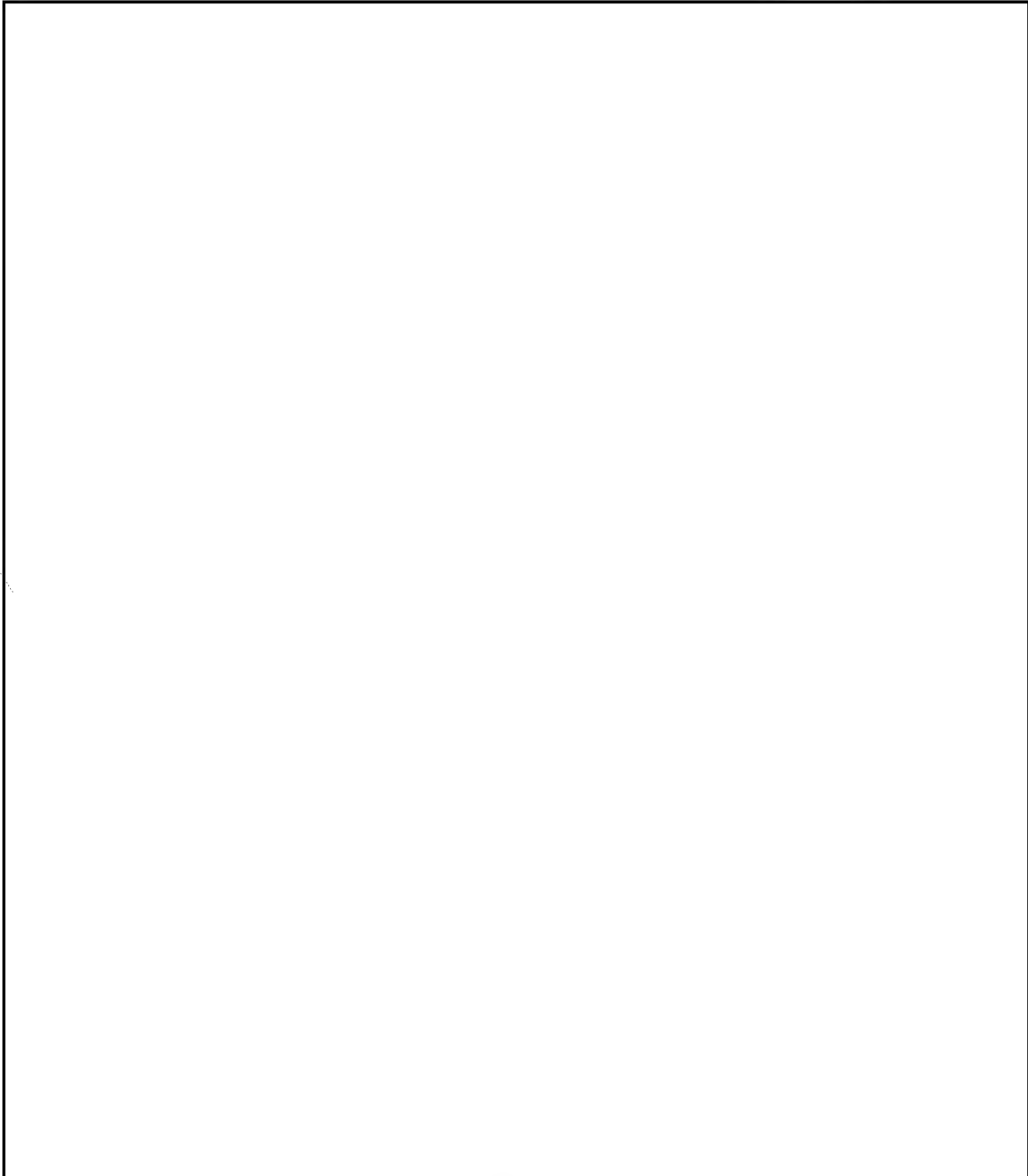
~~(U)~~ Public sources identify the subscriber of [redacted]

(S)

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005



(S)

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Atlanta From: Atlanta

(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S)

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Atlanta From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S)

b1
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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

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(S)

(U) ~~(S)~~ On 07/15/2004 after a PI had been completed it was determined that the captioned individuals had no known ties to any terrorist activities nor did they pose any threat to National security. They both appeared to want to help the FBI in any way they could.

(S) ~~(S)~~ The following are older FBI cases involving international terrorism and violent crimes. The target was in contact with individuals who are subjects in these FBI investigations:

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(S)

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S)

[Redacted]

b1
b6
b7C
b7E

(S)

[Redacted]

b1
b6
b7C
b7E

(S)

~~(U)~~ Analyst comments: It is recommended that an interview be conducted [Redacted]

[Redacted]

b1
b6
b7C
b7E

(S)

~~(U)~~ [Redacted]

(S)

~~(U)~~ Public sources identify the subscriber of [Redacted]

(S)

[Redacted]

(S)

[Redacted]

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S) [redacted] linked to several IT/FBI matters.
These matters are summarized below:

b1

(S)

b1
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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S)

b1
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b7C
b7E

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

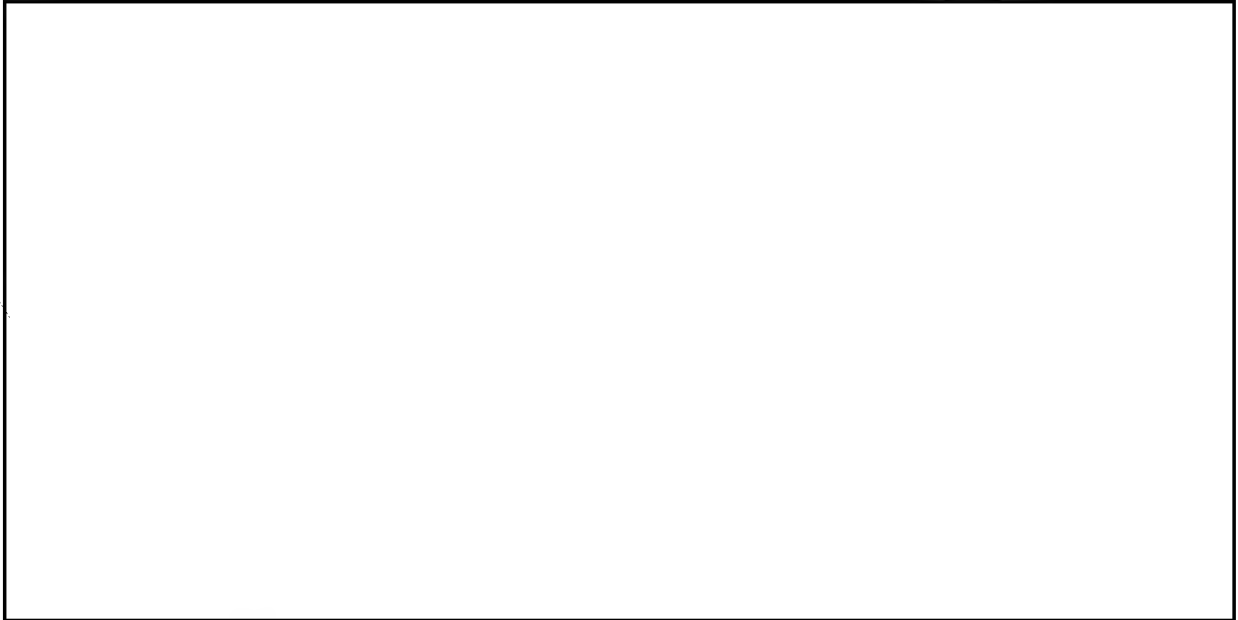
(S)

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~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Atlanta From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005



(S)

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b7C
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(S)

~~(U)~~ Analyst comments: The [redacted]

(S)

[redacted] It is recommended that a case agent further explore these links via logical investigative methods, to include [redacted] conducted.

(U) Atlanta [redacted] considers this lead covered.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

LEAD(s) :

Set Lead 1: (Action)

ATLANTA

(U) Set lead and clear lead to IA to
conduct preliminary analysis.

b6
b7C

♦♦

~~SECRET/NOFORN~~

1A number
1A 34

315W-NY-288010-970

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 2005	
FBI NEW YORK	

[Handwritten signature]

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/10/2005

To: New York

Attn:

From: Kansas City

Wichita Resident Agency

Contact: TFO

Approved By:

DATE: 09-28-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

Drafted By:

:mcb *mb*

REASON: 1.4 (c)

DECLASSIFY ON: 09-28-2036

b1

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b7C

b7E

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)-970

(U)

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL QAEDA

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Synopsis: ~~(S)~~ To provide New York Division information
requested in connection with

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

Enclosure(s): Local law enforcement information, photographs, and
background information on two possible subscribers to captioned

(S)

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b7C
b7E

~~SECRET~~

315N-NY-288010-970

~~SECRET~~

(U) To: New York From: Kansas City
Re: ~~(S)~~ 315N-NY-288010, 10/10/2005

(S)

b1
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b7C
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(U) ~~(S)~~ Kansas City considers 315N-NY-288010, serial 937,
lead 24, covered at this time.

~~SECRET~~

~~SECRET~~

To: New York From: Kansas City
(U) Re: ~~(S)~~ 315N-NY-288010, 10/10/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ~~(S)~~ Read and Clear.

Set Lead 2: (Info)



b7E

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Any action deemed appropriate by New York.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

315N-NK-288010-971

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI NEW YORK	
[Redacted Box] 513	

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2005

To: New York

Attn: SA [redacted]
[redacted]

From: Oklahoma City

[redacted] JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:tbw

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)-971
(U) [redacted] (Pending)-22955

(U) Title: ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

Synopsis: (U) To report results of investigation in Oklahoma City.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 937

(S)

b1
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b7C
b7E

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

40529021. [signature]

315N-NY-288010-

~~SECRET~~

(U)

To: New York From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

(S)



b1
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b7E

~~SECRET~~

~~SECRET~~
~~T37032~~

(U) To: New York From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) Conduct investigation as deemed appropriate.

♦♦

~~SECRET~~
~~T37032~~
3

315N-NK-288010-972

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI-NEW YORK	

SSW
TB

[Redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2005

To: ~~New York~~

Attn: [REDACTED]

Counterterrorism

Attn: [REDACTED]

From: ~~Cleveland~~

[REDACTED] Canton RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

smc *smc*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) - 972

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA
OO:NY

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Synopsis: (U) To respond to lead set by New York Division.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 07/29/2004

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 933

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(S) [REDACTED]

(U) Due to the above, Cleveland Division will not

[REDACTED]
[REDACTED] The Cleveland Division considers this lead to be covered.

~~SECRET~~

293smc03.ec

~~SECRET~~

(U) To: New York From: Cleveland
Re: ~~(S)~~ 315N-CV-288010, 10/20/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT

(U) Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT


(U) Read and clear.

♦♦

~~SECRET~~

315N-WK-288060-974

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 2005	
FBI - NEW YORK	



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2005

To: New York
Memphis

Attn: Squad [redacted]

Attn: [redacted]

JTTF/

JTTF/ [redacted]

From: Memphis

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) 315N-NY-288010

(Pending) - 974

(U) Title: (S) OPERATION MADBOM;
IT-AL-QAEDA

(S) Synopsis: (S) To advise Memphis of identification of
subscriber for [redacted]

(U) (S) Derived From: G-3
Declassify On: X1

(U) Reference: (S) [redacted]
(S) 315N-NY-288010 Serial 937

(S)

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DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

(U) To: New York From: Memphis
Re: ~~(S)~~ 315N-NY-288010, 10/06/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

(S) AT AT NEW YORK

(S) [] (S) Information pertaining to []
(S) [] is provided for New York.

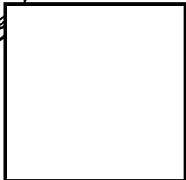
b1
b7E

♦♦

~~SECRET~~

315D-NY-288010 - 905

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1 2005	
NEW YORK	



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/2005

To: New York

Attn: [REDACTED]

From: Tampa

Squad 4

Contact: TFA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 315N-NY-288010-975 (Pending)

[REDACTED] (Pending)

Title: OPERATION MADBOM;
IT-UBL/ AL-QAEDA

Synopsis: Interview of individual identified from telephone analysis in the above listed case.

Details: On 10-26-05 TFA [REDACTED] and SA [REDACTED] traveled to the campus of The University Of South Florida (USF) in Tampa, Florida to interview [REDACTED] DOB [REDACTED]. After identification of the interviewers and a brief explanation for the visit, [REDACTED] consented to the interview. The following is a summary of said interview.

[REDACTED] advised that he has been in the United States since [REDACTED] and specifically in the state of Florida as an [REDACTED] at USF since [REDACTED]. He currently holds the position of [REDACTED] in the Administration section. This position requires him to work directly with students, both foreign and domestic.

Regarding his international travel, [REDACTED] stated that he primarily travels to his [REDACTED] but that he traveled to Canada in [REDACTED]. His travel generally occurs during the summer months due to school schedules and some of the travel is with students. He was last in [REDACTED] during the summer of [REDACTED] for approximately three weeks. [REDACTED] noted that this trip was only scheduled for one week, but the airline he was returning on lost its privilege to fly into the US at that time. He currently has plans to return to [REDACTED] during the summer of [REDACTED] with a group of students.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-30-2011 BY 60322 UC LP/PLJ/LCW

MAHEC-299.wpd

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b6
b7C

To: New York From: Tampa
Re: 315N-NY-288010, 10/26/2005

Regarding his telephone usage and foreign contacts, [] stated that he currently has three telephone numbers. Two of the numbers are for his residence [] and [] [] and one is a new cell phone [] TFA [] notes that [] also advised that he recently obtained the new cell number and that the old number was [] The primary number at the residence is [] advised that if he dose not recognize the incoming number on the caller ID he dose not answer the phone. The second line, [] [] is used only for his [] to contact him on. He stated that the second line has a different ring tone and that his family will call him, immediately hang up, and then he will return the call so that he can pay for same.

b6
b7C

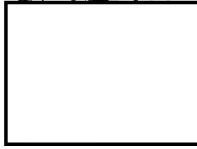
[] has no other persons living at his residence and has not had guests staying there since [] He claims to have never been to Spain or Morocco and has no recollection as to anyone calling him from those locations.

[] had no further information and was left with contact numbers for TFA [] and SA []

♦♦

315W-WF-288010-976

UNCLASSIFIED	FOUO
NOV 02 2006	
FBI - NEW YORK	



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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

MADB 1025, WPD

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2005

To: ~~New~~ York

Attn:

From: Albuquerque

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 315N-NY-288010

(Pending) - 976

(U)

(Pending) - 448

(U)

Title: ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

b6
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b7E

1,2

Synopsis: (U) Response to lead to identify and request for more information.

(U)

Derived From: ~~G-3~~

Declassify On: 10/25/2030

Reference: (U) 315N-NY-288010 Serial 937 and 973

Details: ~~(S)~~ Re serial 937 was lead from New York to identify the subscriber of an

(S)

The latter number is connected to the investigation of the Madrid, Spain, commuter train bombings of 3/11/2004.

(S)

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b7C
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(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Sq. 8
10/25/05
W

~~SECRET~~

To: New York From: Albuquerque
Re: (U) 315N-NY-288010, 10/25/2005

(S)

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~~SECRET~~

~~SECRET~~

To: New York From: Albuquerque
Re: (U) 315N-NY-288010, 10/25/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

(S)

(S)

identified as above.

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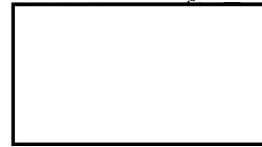
(S)

♦♦

~~SECRET~~

315N-NK-288010-927

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 1965	
FBI - NEW YORK	



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/21/2005

To: New York

Attn:

From: Charlotte

Wilmington RA

Contact: SA

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

lbs

b1
b6
b7C
b7E

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -977

Title: ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA;

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Synopsis: ~~(S)~~ Lead covered at Hampstead, NC, regarding

~~(S)~~ Derived From : G-3
Declassify On: X1

Reference: ~~(S)~~ 315N-NY-288010 Serial 937

Details: ~~(S)~~ Referenced serial set a lead for Charlotte to
identify the subscriber to (lead
number 21).

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b7C
b7E

~~SECRET~~

~~SECRET~~

To: New York From: Charlotte
(U) Re: ~~(S)~~ 315N-NY-288010, 10/21/2005

(S) ~~(S)~~ Charlotte will initiate a preliminary inquiry into

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b7C
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~~SECRET~~

~~SECRET~~

(U) To: New York From: Charlotte
Re: ~~(S)~~ 315N-NY-288010, 10/21/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

~~(S)~~ Provide any additional details regarding the

(S)

if available.

b1
b7E

♦♦

~~SECRET~~

315N-NY-288010-979

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI NEW YORK	
JB	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2005

To: General Counsel

Attn: [Redacted]
Deputy General Counsel,
[Redacted]

Counterterrorism

Attn: SSA [Redacted]
[Redacted]

Dallas

Attn: SSA [Redacted]

✓ New York

Attn: SA [Redacted]
[Redacted]

Kansas City

Attn: IA Supervisor

From: Dallas

SAC Guadalupe Gonzalez

Contact: SA [Redacted]

b6
b7C
b7E

Approved By: Gonzalez Guadalupe [Redacted] *ng*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted] *spr*

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

Case ID #: (U) 315N-NY-288010 (Pending) 979
(U) [Redacted] (Pending)
(U) [Redacted] (Pending)
(U) [Redacted] (Pending)

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(S)

[Redacted]

ng
b1
b7E

(U)

~~(S)~~

Derived From : G-3
Declassify On: X1

~~SECRET~~

~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

(U) [redacted]
Non-USPER Group

Administrative: (U) Reference telcal to NY case agent SA [redacted]
[redacted] from SA [redacted] Dallas Division on 10/13/2005, NY concurs

(S)

(S)

(S)

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(U) On 05/18/2005, FBI New York, accompanied by
representatives of LEGAT Madrid, the US Department of Justice,
Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of
International Affairs (OIA) attended a meeting with [redacted]

[redacted]

(U) [redacted]

[redacted]

b6
b7C
b7E

(U)

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

[Redacted]

(U) ~~(S)~~ The New York Office, [Redacted] coordinated
analysis of the [Redacted] Analysis to date has
(S) identified call activity for [Redacted]
[Redacted]
[Redacted]

b6
b7C
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b1

(S)

[Redacted]

b1
b6
b7C
b7E

(U) If a preliminary investigation is opened on the
subscriber identified, it is the responsibility of the office
opening the preliminary investigation to advise FBIHQ. This may
be done by routing slip to [Redacted]
Office of the General Counsel, Room 7947, the FBIHQ entity
handling the operational legal needs of the Counterterrorism

b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to SA [] telephone number []

b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) [redacted] record the appropriate
information needed to fulfill the Congressional reporting
(S) [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) AT [redacted] Read and Clear.

b1
b7E

Set Lead 3: (Info)

DALLAS

AT DALLAS, TEXAS

(U) Read and clear.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

~~SECRET~~

~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

Set Lead 5: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S)



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-28-2036

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317A-NF-288010-980

SEARCHED	INDEXED
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FBI - NEW YORK	
[Redacted] JB	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/27/2005

To: New York

Attn: SA [REDACTED]
[REDACTED]From: Dallas
[REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7EApproved By: [REDACTED] *DAJ*Drafted By: [REDACTED] spr *SPR*

Case ID #: (U) 315N-NY-288010 (Pending)-980

Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

Synopsis: (U) To clamim statistical accomplishment.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1Details: (U) Writer is claiming two (2) statistical
accomplishment's [REDACTED]b1
b7EDATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

300SP701.542

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To: New York From: Dallas
Re: (U) 315N-NY-288010, 10/27/2005

Accomplishment Information:

Number: 02

Type:

ITU:

Claimed By:

SSN:

Name:

Squad

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~~SECRET~~

To: New York From: Dallas
Re: (U) 315N-NY-288010, 10/27/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

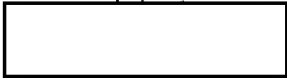
b7E

(U) Read and clear.

♦♦

~~SECRET~~

315N-NY-288010-9781

SEARCHED	INDEXED
SERIALIZED	FILED
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(Handwritten initials)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/19/2005

To: Counterterrorism

Attn: [redacted] - SSA [redacted]

New York

Attn: [redacted] - SA [redacted]

San Francisco

[redacted] SA [redacted]

Attn: SA [redacted]

From: San Francisco

[redacted] San Jose RA

Contact: SA [redacted] or

SA [redacted]

Approved By:

[redacted]

Drafted By:

[redacted]

Case ID #: (U) [redacted] (Pending) ✓

(U) 315N-NY-288010 (Pending)

11498
-981

(U) Title: ~~(S)~~

[redacted]
IT - AL QAEDA;
OO:NY

(U) ~~(S)~~

[redacted]
IT - AL QAEDA;
OO:NY

(S)

[redacted]

(U)

~~(S)~~

Derived From : Multiple Sources
See Classification Authority Reference
Section.
Declassify On : Source Marked "X1", Date
of Source: 07/08/2005

~~SECRET~~

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ 315N-NY-288010, 10/19/2005

(U) Classification Authority Reference: ~~(S)~~ G-3 guide and
attached court documents.

Details: ~~(S)~~ [redacted]

(S) [redacted]

(S) [redacted]

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~~(S)~~ [redacted] FBI OGC, provided
(S) descriptive information for the [redacted]

(S) [redacted]

~~(S)~~ SA [redacted] queried FBI Universal Indices
and the [redacted]
[redacted] and found no information [redacted]

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(S) [redacted]

(S) ~~(S)~~ Because of the extensive delay and adverse
impact that would result if the [redacted]

(S) [redacted] SAC San

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: San Francisco

(U) Re: ~~(S)~~ 315N-NY-288010, 10/19/2005

San Francisco authorization is requested to provide

(S)

(S)

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U.S. Department of Justice

DATE: 09-28-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 09-28-2036

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



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315N-Ny-288010-983

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~~SECRET~~



DATE: 01-12-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-12-2037

U.S. Department of Justice

Federal Bureau of Investigation

(S) In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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315N-NY-288010-984

~~SECRET~~

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~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

DATE: 01-12-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-12-2037

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

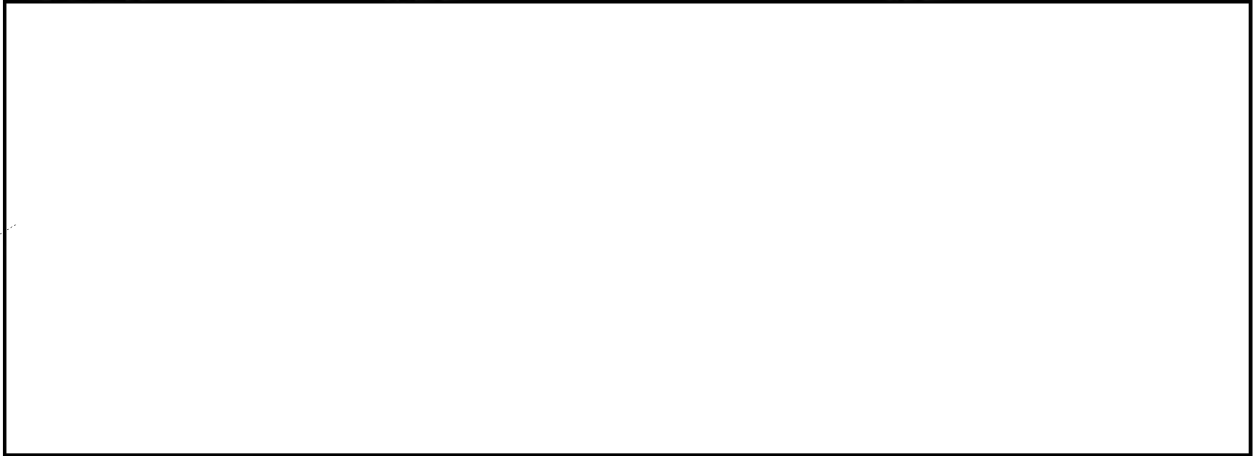
301RR03.Lhm

~~SECRET~~

315N-NY-288010-985

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

(S)

DATE: 01-12-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-12-2037

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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315N-NY-288010-986

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315N-11-28010 -987

SEARCHED	INDEXED
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2005

To: Kansas City

Attn: ISS [REDACTED]

Newark

Attn: Security Officer

Newark

Attn: Security Officer
Franklin Township RA

Washington Field

Attn: ISS [REDACTED]

General Counsel

Attn: Deputy General Counsel
[REDACTED] Room 7975

Counterterrorism

Attn: [REDACTED]

From: Tampa

SAC [REDACTED]

Contact: TFA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

:rr

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Case ID #: (U) 315N-NY-288010 -987

(U)

Title: ~~(S)~~ OPERATION MADBOM;
IT-UBL/AL-QAEDA

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(U)

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Derived From : G-3
Declassify On: 10/28/2030

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(U)

USPERS.

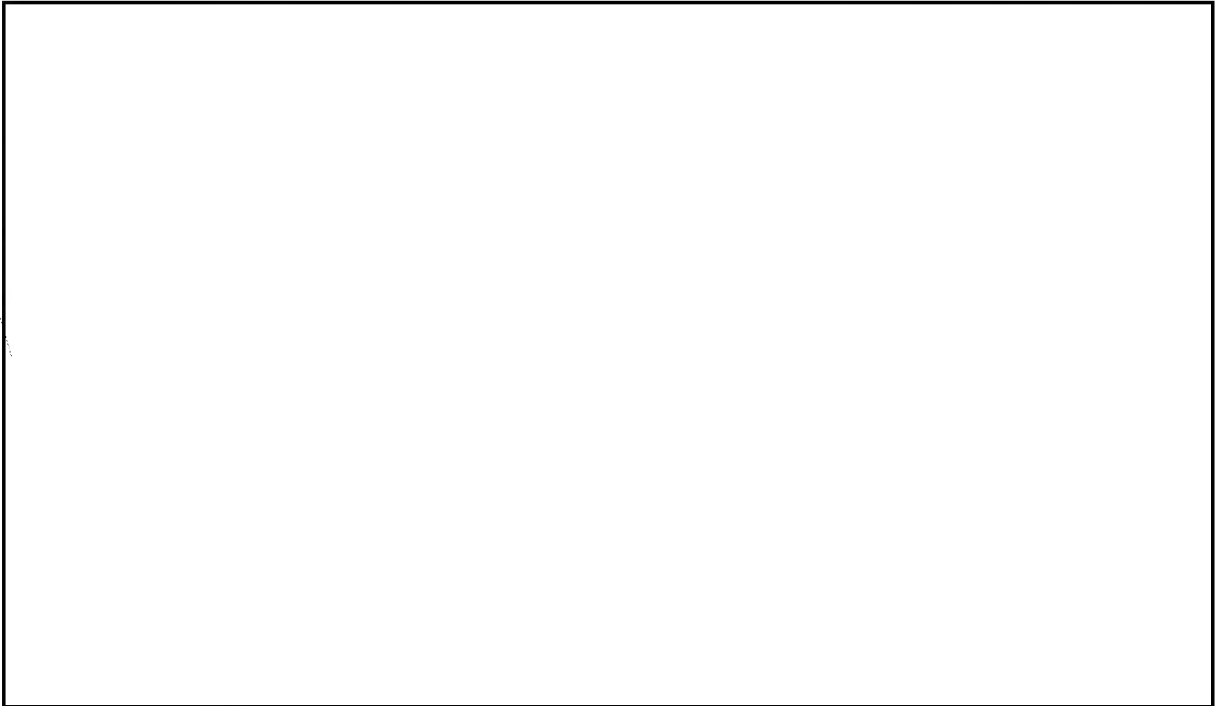
~~SECRET~~

~~SECRET~~

To: Kansas City From: Tampa
Re: (U) 315N-NY-288010, 10/28/2005

Reference: (U) 315N-NY-288010 Serial 937

(S) Enclosure(s): (U) Enclosed are the originals and one (1) copy each of the following [redacted] for delivery as indicated:



(S)

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(U) Details: ~~(S)~~ Per referenced EC, 315N-NY-288010 Serial 937, the following information was provided: [redacted] of Subject, USPERS, was authorized in accordance with the Attorney General Guidelines. On 06/25/2005, [redacted]



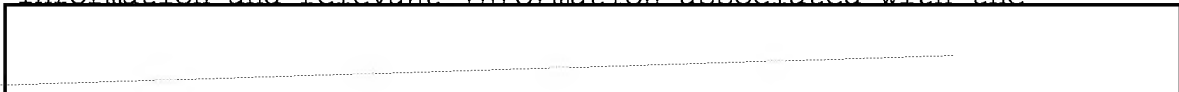
[redacted] NYO, [redacted] coordinated analysis of these [redacted] with FBIHQ.

[redacted] This analysis identified [redacted] and several of these [redacted] have had contact with U.S.-

[redacted] NYO disseminated these [redacted] to respective field offices requesting subscriber information and relevant information associated with the

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(S)



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~~SECRET~~

To: Kansas City From: Tampa
Re: (U) 315N-NY-288010, 10/28/2005

(S)

[Redacted]

(S)

[Redacted] are requested in order to ascertain and confirm the identities of [Redacted] and determine if there is a nexus to international terrorism and, specifically, the Madrid bombing investigation.

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~~(S)~~ This electronic communication documents the SAC's

(S)

[Redacted]

~~(U)~~ Arrangements should be made with [Redacted]

(S)

[Redacted]

(S)

[Redacted]

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(U)

~~(S)~~

[Redacted]

[Redacted]

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(U) Any questions regarding the above can be directed to the Tampa Division, Attention: TFA [Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

To: Kansas City From: Tampa
Re: (U) 315N-NY-288010, 10/28/2005

LEAD(s):

Set Lead 1: (Action)

KANSAS CITY

AT KANSAS, MO

(S) ~~(U)~~ [redacted]
[redacted] Upon receipt, it is requested
the results be forwarded to the Tampa Division Attn: TFA
[redacted]

Set Lead 2: (Action)

NEWARK

AT PARSIPPANY, NJ

(S) ~~(U)~~ [redacted]
[redacted] Upon receipt, it is
requested the results be forwarded to the Tampa Division Attn:
TFA [redacted]

Set Lead 3: (Action)

NEWARK

AT BRANCHBURG, NJ

(S) ~~(U)~~ [redacted]
[redacted] Upon
receipt, it is requested the results be forwarded to the Tampa
Division Attn: TFA [redacted]

Set Lead 4: (Action)

WASHINGTON

AT WASHINGTON, DC

(S) ~~(U)~~ [redacted]
[redacted] Upon receipt, it is
requested the results be forwarded to the Tampa Division Attn:
TFA [redacted]

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To: Kansas City From: Tampa
Re: (U) 315N-NY-288010, 10/28/2005

Set Lead 5: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) (U) [redacted] appropriate
information needed to fulfill the Congressional reporting
requirements [redacted] No paper copies will be forwarded to
[redacted] download for paper copies.

Set Lead 6: (Info)

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COUNTERTERRORISM

AT WASHINGTON, DC

(U) Attn: [redacted] For information only;
read and clear.

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~~SECRET~~



U.S. Department of Justice

COPY

Federal Bureau of Investigation

DATE: 01-12-2012

CLASSIFIED BY 60322 UC LP/PLJ/LCW

In Reply, Please Refer to
File No.

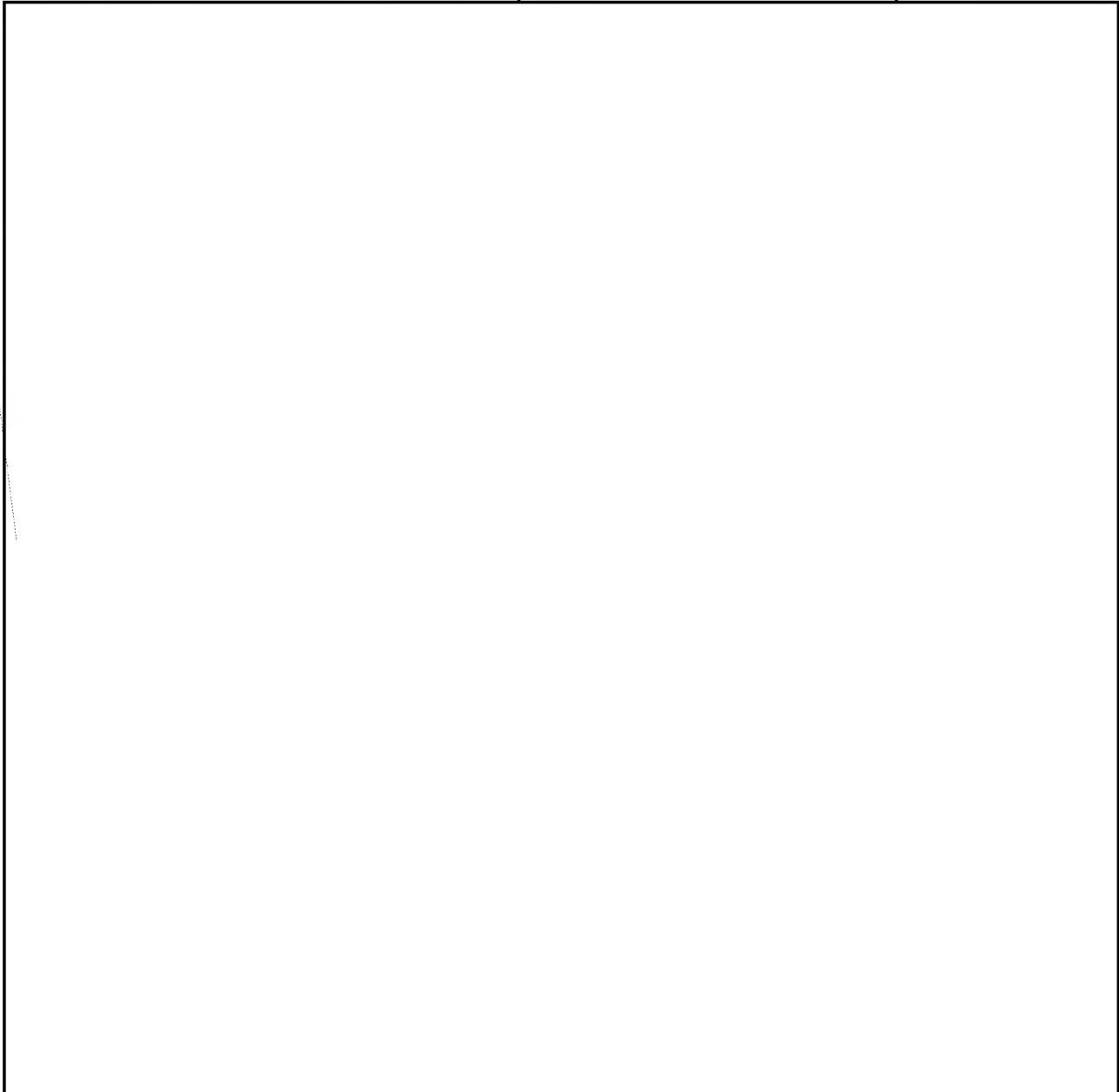
REASON: 1.4 (c)

DECLASSIFY ON: 01-12-2037

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(S)



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

315N-NY-288010-988

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315W-WK-28010-989

SEARCHED	INDEXED
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FBI-NEW YORK	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

COPY

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2005

To: General Counsel

Attn:

Deputy General Counsel,

Counterterrorism

Attn:

SSA

Dallas

Attn:

SSA

New York

Attn:

SA

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From: Dallas

SAC Guadalupe Gonzalez

Contact: SA

Approved By: Gonzalez Guadalupe

Drafted By:

spr.

Case ID #: (U) 315N-NY-288010 (Pending)-989
(U) (Pending)-23163
(U) (Pending)-60255
(U) (Pending)-1513

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

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~~Derived From : G-3~~
~~Declassify On: X1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

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~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

(U) [redacted] - on 03/16/2004, Non-USPER

Group

Administrative: (U) Reference telcal to NY case agent SA [redacted]

from SA [redacted] Dallas Division on 10/13/2005, NY concurs with the

(S) [redacted] The NY case ID will be utilized in the request of

(S) [redacted] b1
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(S) Details: (S) A full international terrorism investigation of a Non-USPER Group with links to U.S. [redacted]

(S) [redacted] was authorized in accordance with the Attorney General Guidelines due to the fact the [redacted] in question were contacted by [redacted] linked to the 03/11/2004, Madrid bombing.

(S) [redacted] is being requested to determine the nature of the link to the Madrid, bombing and to attempt to identify yet unknown terrorist cells within the U.S. borders.

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(U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted]

(U) [redacted]

(U) (S) [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

(S) The New York Office, [redacted] coordinated analysis of
the [redacted]

(S)

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(U) Any questions regarding the above can be directed to SA
[redacted] telephone number [redacted]

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~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

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To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) (U) [] is requested to record the appropriate information needed to fulfill the Congressional reporting requirements []

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) AT [] Read and Clear.

Set Lead 3: (Action)

DALLAS

AT DALLAS, TEXAS

(S)

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

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~~SECRET~~

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315N-M/-285010-930

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FBI - [illegible]	



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/02/2005

To: Rome

Attn: Legat [redacted]
ALAT [redacted]

New York

Attn: [redacted]
A/SSA [redacted]

Madrid

Attn: Legat [redacted]
Attn: UC [redacted]
SSA [redacted]
LOS [redacted]

From: Counterterrorism

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

: mal *mal*

(U)

Case ID #: (S) 315N-NY-288010 (Pending) - 990
(S) [redacted] - 50

(U)

Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY

(U)

(S)

[redacted] PROGRAM MATTERS

(U)

Synopsis: (S) International travel from New York City to Milan, Italy is approved for FBI New York Joint Terrorism Task Force (JTTF) members NYC Detective [redacted] and Assistant United States Attorney (AUSA) [redacted]. This travel is to occur on or about [redacted] to [redacted].

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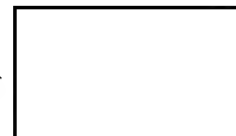
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Derived From: G-3
Declassify On: X1

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036



~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 11/02/2005

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 628

(U) Details: ~~(S)~~ AD approval is granted for the international travel of New York JTTF members NYC Detective [redacted] and Assistant United States Attorney (AUSA) [redacted] to Milan, Italy to satisfy the Mutual Legal Assistance Treaty (MLAT) to interview [redacted] an alleged associate of [redacted]

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(U) ~~(S)~~ As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted]

[redacted] DPOB [redacted], of [redacted] born [redacted]; and [redacted] DPOB [redacted] of [redacted]

Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted]

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(U) ~~(S)~~ On Tuesday, June 8, 2004, [redacted]

(U) ~~(S)~~ An English translation of a conversation held between [redacted]

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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 11/02/2005

(U) ~~(S)~~ Additional information received from Legat
Rome, [redacted]

(U) ~~(S)~~ In September 2004, FBI New York traveled to
Milan, Italy to meet with [redacted]

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(U) ~~(S)~~ The referenced travel is for the purpose of
satisfying the U.S. MLAT request to interview [redacted] and
obtain documents relating to the [redacted]

(U) ~~(S)~~ FBI New York has had several telephonic
conversations with ALAT [redacted] regarding this matter.
Both believe it would be beneficial for FBI New York to
satisfy the MLAT agreement on the dates identified by the
[redacted]

(U) ~~(S)~~ The New York JTTF personnel requested to travel
are:

Name: Det. [redacted] (JTTF)
SSAN: [redacted]
DOB: [redacted]
POB: Queens, New York
Official Passport: [redacted] Expires [redacted]

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Name: AUSA [redacted]

~~SECRET~~

~~SECRET~~

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 11/02/2005

SSAN: [REDACTED]

DOB: [REDACTED]

U.S Passport: [REDACTED] Expires [REDACTED]

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(S) [REDACTED]

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~~SECRET~~

To: Rome From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 11/02/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

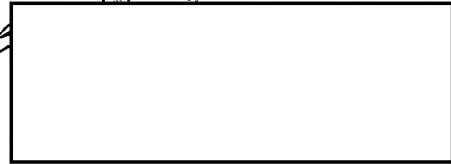
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/03/2005

To: New Orleans

From: New Orleans

Shreveport RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cdb

Case ID #: ~~(S)~~ ✓ 315N-NY-288010 (Pending) - 991(U) Title: ~~(S)~~ OPERATION MADBOM;
IT- AL QAEDA(S) Synopsis: ~~(S)~~ To claim statistical accomplishment for the
[REDACTED](U) ~~(S)~~ Derived From: G-3
Declassify On: X1b1
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b7C~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

~~SECRET~~

(U) To: New Orleans From: New Orleans
Re: ~~(S)~~ 315N-NY-288010, 11/03/2005

Accomplishment Information:

Number: 1

Type: [REDACTED]

(S) ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

♦♦

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~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/03/2005

To: New York

Attn: SA [REDACTED]
[REDACTED]

b1

From: Dallas

[REDACTED] JTTF

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

:spr [REDACTED]

Case ID #: (U) 315N-NY-288010 (Pending)-994

(U)

Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(U)

Synopsis: ~~(S)~~ To claim statistical accomplishment.

(U)

~~(S)~~

Derived From : G-3

Declassify On: X1

(S)

[REDACTED]

994

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

3/5N-NF-288010

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
RK FIS	

b6
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HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

To: New York From: Dallas
Re: (U) 315N-NY-288010, 11/03/2005

con't from p 405

Accomplishment Information:

Number: 1

Type:

ITU:

Claimed By:

SSN:

Name:

Squad:

(S)

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~~SECRET~~

~~SECRET~~

To: New York From: Dallas
Re: (U) 315N-NY-288010, 11/03/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

b7E

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

315N-NF-288010 -996

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 2005	
FBI-NEW YORK	
	23

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~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/09/2005

To: New York
DallasAttn: SA [REDACTED]
Attn: SA [REDACTED]From: Kansas City
[REDACTED]

Contact: ISS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

V:pvp

(U) Case ID #: (S) 315N-NY-288010 (Pending) - 996
(S) [REDACTED]
(U) [REDACTED]b1
b6
b7C
b7D
b7E(U) Title: (S) OPERATION MADBOMB
(S) IT - AL-QAEDA(S) Synopsis: (S) Statistical accomplishment claimed for service of
[REDACTED]

b1

(U) (S) Derived From: G-3
Declassify On: 11/09/2030

(U) Full Investigation Instituted: 03/16/2004, (Non-USPER)

b1
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b7C
b7E(U) Reference: (S) 315N-NY-288010 Serial 979
(S) [REDACTED](S) Enclosure(s): (S) Enclosed for Dallas Division is the response from
[REDACTED]
[REDACTED]~~SECRET~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISEDATE: 09-29-2011
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REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

~~SECRET~~

(U) To: New York From: Kansas City
Re: (S) 315N-NY-288010 (Pending), 11/09/2005

(S)

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(S)

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Accomplishment Information:

(S) Number: 1
(S) Type: [REDACTED]
ITU: LIAISON WITH OTHER AGENCY
(S) ITU: [REDACTED]
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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~~SECRET~~

To: New York From: Kansas City
(U) Re: ~~(S)~~ 315N-NY-288010 (Pending), 11/09/2005

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

Set Lead 2: (Info)

DALLAS

AT DALLAS, TX

(U) Read and clear.

♦♦

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~~SECRET~~ ORCON NOFORN
 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:

☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

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Date 11/02/2005
 PAGE 1 OF 2

FM DIRECTOR FBI (315N-NY-288010)

TO ROUTINE/

BT

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CITE: //1347//

PASS: (~~S~~/OC/NF)PASS TO

Referral/Consult

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SUBJECT: (~~S~~/OC/NF) RESPONSE TO

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(~~S~~/OC,NF) MUCH OF THE INFORMATION UPON WHICH THE

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(S)

FUTURE

DISSEMINATIONS OF CASE-SPECIFIC INFORMATION RELATING TO

BY FBI.

~~SECRET~~ ORCON NOFORN

(S)

Approved by: Case ID #/Serial: 315N-NY-288010 Ser - 998Original Filename:

wpd

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Time Received _____

filename:

Time of Transmission _____

MRI/JUL/ISN _____

DATE: 09-29-2011

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REASON: 1.4 (c)

DECLASSIFY ON: 09-29-2036

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2005

FBI — NEW YORK

[REDACTED]

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~~^PAGE 2 OF 2 SECRET ORCON NOFORN~~

DRV FM: ~~G-3 DECL:~~ 25X1

Cont'd from 413

BT
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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^PAGE 3 OF 2 ~~SECRET~~ ORCON NOFORN

ADMINISTRATIVE NOTE/TICKLER COUNT:

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DRAFTED BY:

MAL:MAL RM#: 4S-124 EXT:

COPY DESIGNATIONS:

1
1
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~~SECRET~~

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Records 1 - 2 of 2

Full Name	Address	Phone	SSN	DOB	Actions
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» Current EDA Info » Current EDA Info

Records 1 - 2 of 2

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315N-NY-288010-999

Search

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2

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Your [redacted]
Your [redacted]

3

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Search Terms [redacted]

Search results are provided by [redacted] information practices.

Records 1 - 5 of 5

Full Name	Address	Phone	SSN	DOB	Actions
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[redacted]					
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(S)

» Current EDA
Info

» Current EDA
Info

Records 1 - 5 of 5

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315114-288010-1000

(S) Your

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(S) Search Terms:

Search results are provided by information practices.

Records 1 - 13 of 13

Full Name	Address	Phone	SSN	DOB	Actions

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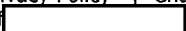
» Current EDA
Info

» Current EDA
Info

Records 1 - 13 of 13

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Your
Your

(S)

Full Name	Address	County	Phone
-----------	---------	--------	-------

ADDITIONAL PERSONAL INFORMATION

(S)

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Name Variations

(S)

SSNs Summary

# SSN	State Iss.	Date Iss.	Warnings
-------	------------	-----------	----------

(S) Most frequent SSN attributed to subject:

Others Using SSN

(S)

#	Full Name	SSN	DOR
---	-----------	-----	-----

Address Summary - 1 records found for subject.

#	Address
---	---------

(S)

Address Details

(S)

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Potential Relatives

No. Full Name

Address

Phone

(S)

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b7E

Your
Your**Full Name** **Address** **County** **Phone****ADDITIONAL PERSONAL INFORMATION**

SSN

DOB

b1
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b7E**Name Variations****SSNs Summary**

SSN

State Iss.

Date Iss.

Warnings

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:

DATE: 09-30-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
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AAGDECLASSIFY ON: 09-30-2036b1
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b7E**Address Summary - 3 records found for subject.**

Address

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE**Address Details**~~SECRET~~

(S) [Redacted] Other Associates
 Phones: [Redacted]
 Neighbors: [Redacted]

(S) [Redacted] Census Data
 Head of Household Age:
 Income:
 Home Value:
 Education:

(S) 2: [Redacted]

Address: [Redacted] Household Members

(S) [Redacted] Other Associates
 Dates: [Redacted]
 Phones: [Redacted]

(S) [Redacted] Census Data
 Head of Household Age:
 Income:
 Home Value:
 Education:

(S) 3: [Redacted]

Address: [Redacted] Household Members

(S) [Redacted] Other Associates
 Dates: [Redacted]
 Phones: [Redacted]

(S) [Redacted] Census Data
 Head of Household Age:
 Income:
 Home Value:
 Education:

Voter Registrations

(S) 1: [Redacted] Voter Registrations

Registrant Information

(S) [Redacted]
 Name:
 Address:
 Gender:
 Date of Birth:

Voter Information

(S) [Redacted]
 State Code:
 Registration Number:
 Registration Date:
 Status:
 Party Affiliations:
 Race:

(S) 2: [Redacted] Voter Registrations

Registrant Information

(S) [Redacted]
 Name:
 Address:

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Voter Information

Gender:
Date of Birth:
State Code:
Registration Number:
Registration Date:
Last Vote Date:
Party Affiliation:
Race:

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Real Property

1. ☐ Property Record

Address:
State:
County/FIPS:
Recording Date:
Mortgage Amount:
Type:
Mortgage Amount:
Lender Name:

2. ☐ Property Record

Address:
State:
County/FIPS:
Recording Date:
Mortgage Amount:
Type:
Mortgage Amount:
Lender Name:

3. ☐ Property Record

Address:
State:
County/FIPS:
Owner Address:
Owner 1:
Assessor's Parcel Number:
Sale Price:
Recording Date:
Legal Description:
Subdivision Name:
Type:
Lot Number:
Building Square Feet:
Year Built:
Tax Year:
Assessed Value:
Tax Amount:
Market Land Value:
Market Improvement Value:
Total Market Value:
Number of Bedrooms:

b1
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~~SECRET~~4: ☐ Property Record

(S)

Address
State
County/FIPS
Owner Address
Owner 1
Assessor's Parcel Number
Sale Date
Recording Date
Title Company
Term
Mortgage Amount
Land Use
Parcel ID
Type
Building Square Feet
Mortgage Amount
Mortgage Term Code
Lender Name
Document Type
Transaction Type
Mortgage Deed Subtype

5: ☐ Property Record

(S)

Address
State
County/FIPS
Owner Address
Owner 1
Assessor's Parcel Number
Sale Price
Recording Date
Land Use
Total Value
Legal Description
Subdivision Name
Parcel ID
Type
Lot Number
Building Square Feet
Year Built
Tax Year
Assessed Value
Tax Amount
Market Land Value
Market Improvement Value
Total Market Value
Living Size
Number of Bedrooms
Number of Full Baths

6: ☐ Property Record

(S)

Address

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b1
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State:
 County/FIPS:
 Owner Address:
 Seller:
 Owner 1:
 Assessor's Parcel Number:
 Sale Price:
 Recording Date:
 Land Use:
 Total Value:
 Legal Description:
 Subdivision Name:
 Parcel ID:
 Type:
 Lot Number:
 Building Square Feet:
 Year Built:
 Tax Year:
 Assessed Value:
 Tax Amount:
 Market Land Value:
 Market Improvement Value:
 Total Market Value:
 Number of Bedrooms:
 Number of Full Baths:

b1
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Potential Relatives

No.	Full Name	Address	Phone
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Neighbors

Name	Address	Phone
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Source Information

All Sources

58 Documents


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Voter Registrations
Historical Person Locator
Person Locator 2
Deed Transfers
Tax Assessor Records

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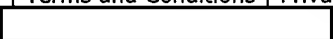
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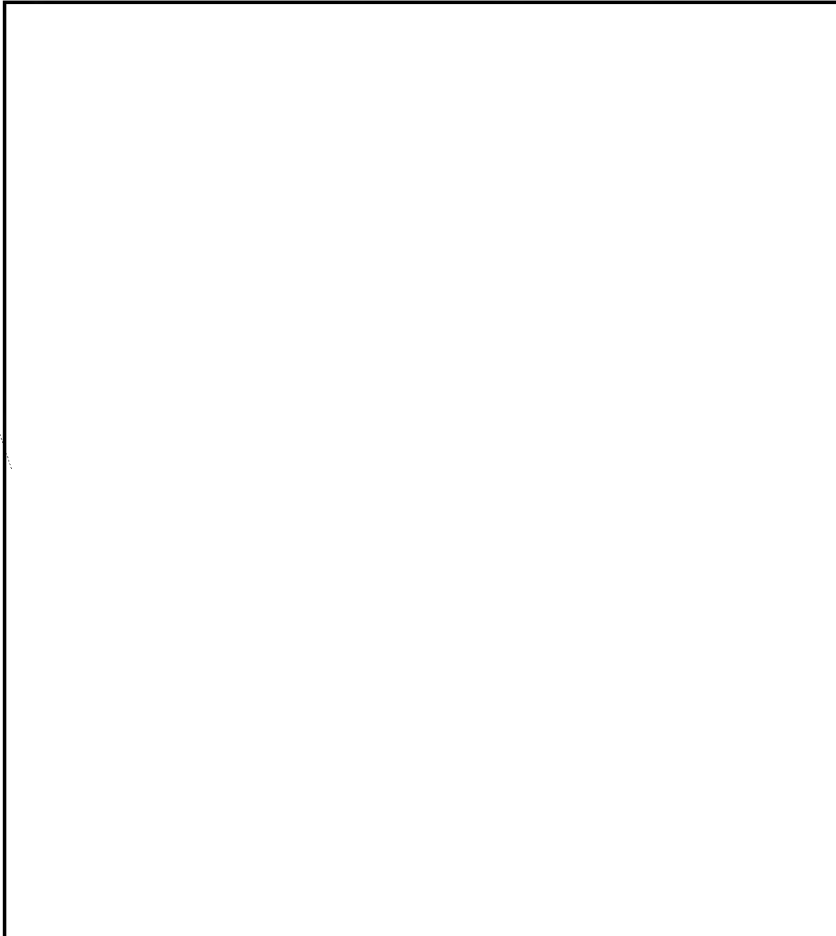
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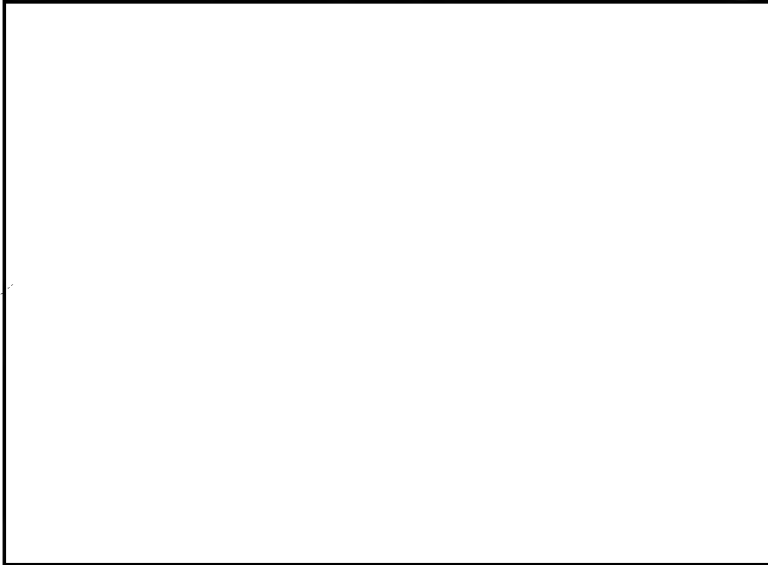
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Print | Download

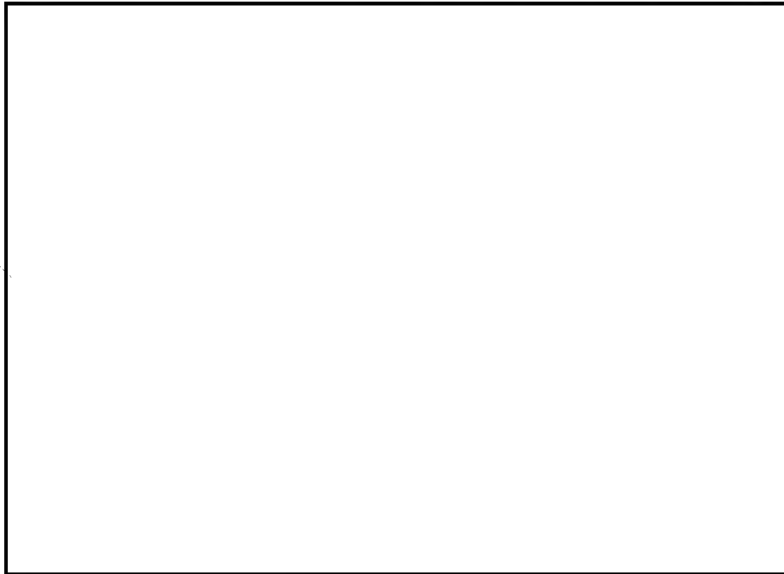
View: List | Full

< prev Document 24 of 61 next >

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~~Search~~

8

Search Within Results:

Edit Search | New Search
Print | Download

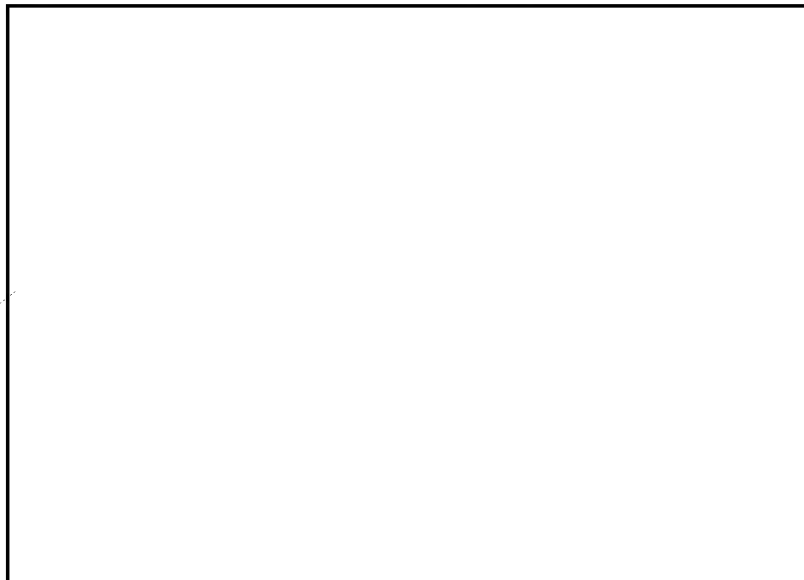
View: List | Full

< prev Document 28 of 61 next >

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Search Within Results:

Search

Edit Search | New Search
Print | Download

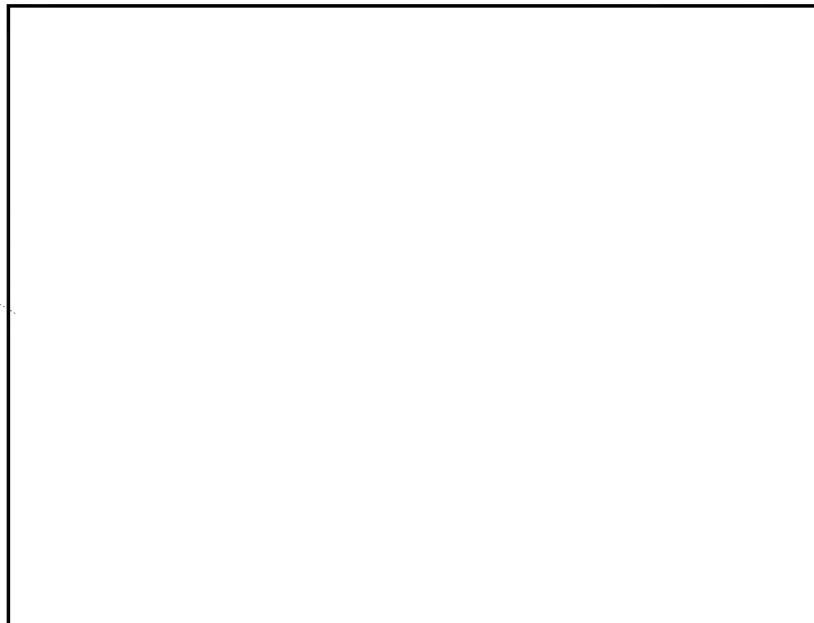
View: List | Full

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View: List | Full

< prev Document 29 of 61 next >

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Print | Download

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Search:Phone

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Page 1 of 2

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WHERE SHOWN OTHERWISE

You
You

Edit Search | New Search | Print | Download | Help

Search Terms

b7E

Search results are provided by information practices.

Records 1 - 3 of 3

Full Name

Address

Phone

SSN

DOB

Actions

Click to run additional
searches

Click to find persons
associated with this phone

Click to run
SSN search

(S)

(S)

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REASON: 1.4 (c)AAG

DECLASSIFY ON: 09-30-2036

https://w3.lexis.com/lawenfsolutions_secured/MASuperfinder.asp?SearchI... 10/25/2005

Search:Phone

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Page 2 of 2

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» Current EDA Info

» Current EDA Info

Associates

Records 1 - 3 of 3

⚡ : The appearance of these flags may prompt you to investigate further. Please refer to your institution's policies.

[Edit Search](#) | [New Search](#) | [Print](#) | [Download](#) | [Help](#)

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3

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Search results are provided by [redacted] information practices.

(S)

Your
Your

(S)

Full Name

Address

County

Phone

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Utility Locator

1 Documents

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b7E

Search results are provided by [redacted] information practices.

(S)

Full Name

Address

County

Phone

(S)

ADDITIONAL PERSONAL INFORMATION

(S)

SSN

DOB

GENDER

Female

(S)

(S)

Name Variations

(S)

b1
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SSNs Summary

SSN

State Iss.

Date Iss.

Warnings

(S)

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:

(S)

Address Summary - 14 records found for subject.

Address

(S)

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(S)

b1
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b7E

Address Details

(S)

Address:

Household Members

None Listed

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

(S)

Dates:

Phones:

Neighbors:

(S)

2:

(S)

Address:

Household Members

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

(S)

Dates:

(S)

Phones:

b1
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(S)

3:

Address:

Household Members

None Listed

Other Associates

None Listed

Census Data

None Listed

(S)

Dates:

Phones:

(S)

4:

Address:

Household Members

(S)

(S)

(S)

Dates
Phones:

(S)

(S)

5:

Address:

(S)

Dates
Phones:

(S)

(S)

6:

Address:

(S)

Dates
Phones:

(S)

(S)

7:

Address:

(S)

Dates
Phones:

(S)

8:

Address:

(S)

Dates
Phones:

Household Members

None Listed

Other Associates

None Listed

Census Data

None Listed

Household Members

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

Household Members

None Listed

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

Household Members

None Listed

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

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(S)

9:

Address:

Household Members

(S)

Dates:

Other Associates

Phones:

(S)

(S)

Census Data

Head of Household Age:

Income:

Home Value:

Education:

b1
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(S)

10:

Address:

Household Members

(S)

None Listed

Dates:

Other Associates

Phones:

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

b1
b6
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(S)

(S)

11:

Address:

Household Members

(S)

None Listed

Dates:

Other Associates

Phones:

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

(S)

12:

Address:

Household Members

(S)

None Listed

Dates:

Other Associates

Phones:

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

13:

Address:

Household Members

(S)

None Listed

Dates:

Other Associates

(S)

(S)

None Listed

(S)

Phones

Census Data

Head of Household Age:

Income:

Home Value:

Education:

(S)

(S)

14:

Address:

Household Members

None Listed

Other Associates

None Listed

Census Data

None Listed

(S)

Dates:

Phones:

Voter Registrations

(S)

1

Voter Registrations

Registrant Information

Name

Address

(S)

Gender

Date of Birth

Information

State Code

Registration Number

Registration Date

Status

Party Affiliation

Race

Driver Licenses

(S)

1

Driver License

Driver Information

Name:

Address:

(S)

License Information

State Issued:

Number:

Additional Driver Information

Date of Birth:

Gender:

Height:

Weight:

b1
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Motor Vehicles

(S)

10

Registrant Information

(S) Registrant:
Address:
Registration Expiration Date:
License Plate Code:

Title Information

(S) Title Holder:
Address:
Title Number:
Original Title Date:
Status:

Vehicle Information

(S) VIN:
Model Year:
Make:
Make Code:
Model:
Vehicle Type Code:
Vehicle Type:
Cylinders:
Engine Size:
Body Style:
Body Code:
Color Code:
State Name:
History:
License Plate State:
License Plate Number:
Other License Plate Number:
License Plate Number Code:

2: Colorado MVR's

VIN:

(S) Vehicle Number:

Registrant Information

Title Information

(S) Title Holder:
Address:
Title Number:
Original Title Date:
Status:

Vehicle Information

(S) VIN:
Model Year:
Make:
Make Code:
Model:
Vehicle Type Code:
Vehicle Type:
Cylinders:

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b1
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11

(S)

Engine Size
Body Style
Body Code
Color Code
State Name
History
License Plate State

b1
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b7E

Judgments

(S)

(S)

(S)

Potential Relatives

No. Full Name

1.

(S)

(S)

(S)

(S)

2.

3.

3a.

Address

b1
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(S) 4.
(S) 4a.
(S) 5.

Person Associates

#	Full Name	Address	SSN	Phone	DOB
---	-----------	---------	-----	-------	-----

(S)

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Neighbors

Name	Address	Phone
------	---------	-------

Source Information

- All Sources
- Liens and Judgments
- Driver Licenses
- Motor Vehicle Registrations
- Voter Registrations
- Historical Person Locator
- Person Locator 2
- Deed Transfers
- Tax Assessor Records

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13

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(S)

(S)

Name

Consumer Name Last Updated

(S)

(S)

(S)

Telephone

(S)

Date Vendor Record Last Updated

(S)

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[Print](#) | [Download](#)b1
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(S)

Name

(S)

(S)

Consumer Name Last Updated:

Address:

(S)

(S)

Telephone

(S)

Date Vendor Record Last Updated

(S)

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Message

~~SECRET~~

Page 1 of 1

Message ID: [REDACTED]
CMS received message on: Tue Oct 25 21:26:07 MDT 2005
User retrieved message on: Tue Oct 25 21:26:26 MDT 2005
From: [REDACTED]

2

RR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36

(S)

QUERY ON [REDACTED]

*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***

*** CONFIRM WITH COLIC0000 BEFORE TAKING ENFORCEMENT ACTION ***

(S)

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(S)

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[https://ccicl.stat\[REDACTED\]us/newcom/retrievemessageservlet/proxy.srvlt?msgreq=1&window=...](https://ccicl.stat[REDACTED]us/newcom/retrievemessageservlet/proxy.srvlt?msgreq=1&window=...) 10/25/2005

Message

~~SECRET~~

Page 1 of 1

Message ID [REDACTED]

CMS received message on: Tue Oct 25 21:26:16 MDT 2005

User retrieved message on: Tue Oct 25 21:26:34 MDT 2005

From: [REDACTED]

RR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36

QUERY ON: LIC [REDACTED]

*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***

*** CONFIRM WITH COLIC0000 BEFORE TAKING ENFORCEMENT ACTION ***

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Message

~~SECRET~~

Page 1 of 1

4

Message ID: [REDACTED]

CMS received message on: Tue Oct 25 21:26:23 MDT 2005

User retrieved message on: Tue Oct 25 21:26:42 MDT 2005

From: [REDACTED]

DR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36

QUERY ON: OLN [REDACTED]

(S)

*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***

*** CONFIRM WITH COOLN0000 BEFORE TAKING ENFORCEMENT ACTION ***

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<https://ccic1.state.us/newcom/retrievemessageservlet/proxy.srvlt?msgreq=1&window=...> 10/25/2005

Message

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Page 1 of 1

Message ID [REDACTED]

CMS received message on: Tue Oct 25 21:29:05 MDT 2005

User retrieved message on: Tue Oct 25 21:29:23 MDT 2005

From: [REDACTED]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

(S)

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*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

(S)

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<https://ccic1.state.us/newcom/retrievemessageservlet/proxy.srvlt?msgreq=1&window=...> 10/25/2005

Message .

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~~Page 1 of 1~~

6

Message ID [REDACTED]

CMS received message on: Tue Oct 25 21:30:20 MDT 2005

User retrieved message on: Tue Oct 25 21:30:24 MDT 2005

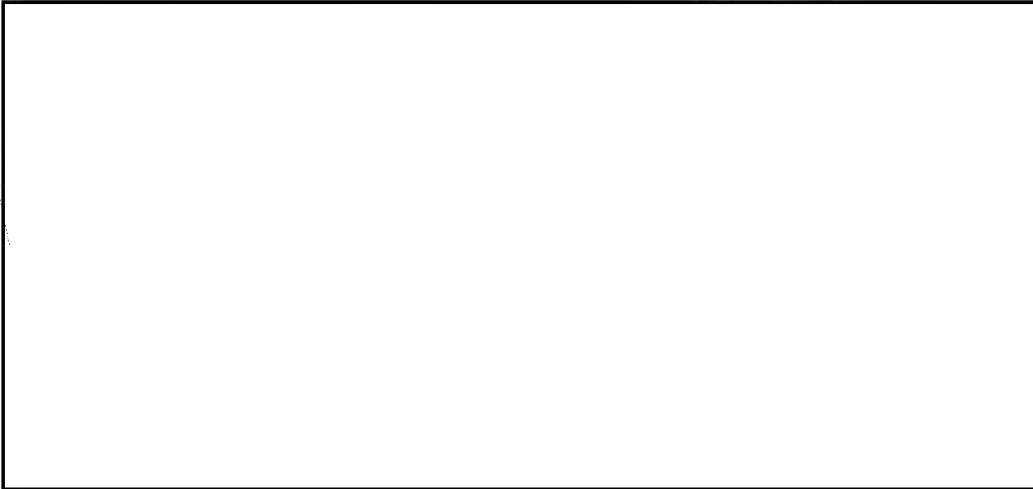
From: [REDACTED]

KR.CODMV0000.10/25/05 21:30:20

TXT

ATTN: CAR 36

(S)



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<https://ccic1.state.us/newcom/retrievemessageservlet/proxy.srvlt?msgreq=1&window=...> 10/25/2005

Message ID [REDACTED]
 CMS received message on: Tue Oct 25 21:41:42 MDT 2005
 User retrieved message on: Tue Oct 25 21:41:49 MDT 2005
 From: [REDACTED]

DR.CODMV0000.COFRIDN00.TXT ATTN: CAR 36
 QUERY ON: OLN [REDACTED]

(S)

*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***

*** CONFIRM WITH [REDACTED] BEFORE TAKING ENFORCEMENT ACTION ***

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Message

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~~Page 1 of 1~~

Message ID: [REDACTED]

CMS received message on: Tue Oct 25 21:39:13 MDT 2005

User retrieved message on: Tue Oct 25 21:39:21 MDT 2005

From: [REDACTED]

DR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36

QUERY ON: OLN [REDACTED]

(S)

*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***

*** CONFIDENTIAL WITHIN [REDACTED] DEPT OF JUSTICE ENFORCEMENT SECTION ***

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Message

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Page 1 of 1

Message ID: [REDACTED]

CMS received message on: Tue Oct 25 21:40:30 MDT 2005

User retrieved message on: Tue Oct 25 21:40:44 MDT 2005

From [REDACTED]

RR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36

QUERY ON: LIC [REDACTED]

*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***

(S)

*** CONFIRM WITH COLIC0000 BEFORE TAKING ENFORCEMENT ACTION ***

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Message

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Page 1 of 1

Message ID [REDACTED]

CMS received message on: Tue Oct 25 21:43:11 MDT 2005

User retrieved message on: Tue Oct 25 21:43:13 MDT 2005

From: [REDACTED]

KR.CODMV0000.10/25/05 21:43:11

TXT

ATTN: CAR 36

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Message

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Page 1 of 1

Message ID [REDACTED]

CMS received message on: Tue Oct 25 21:43:49 MDT 2005

User retrieved message on: Tue Oct 25 21:43:52 MDT 2005

From [REDACTED]

KR.CODMV0000.10/25/05 21:43:49

TXT

ATTN: CAR 36

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<https://ccic1.state.us/newcom/retrieve/messageservlet/proxy.srvlt?msgreq=1&window=...> 10/25/2005

Message

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Page 1 of 1

7

Message ID: [REDACTED]

CMS received message on: Tue Oct 25 21:47:23 MDT 2005

User retrieved message on: Tue Oct 25 21:47:25 MDT 2005

From: [REDACTED]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***

*** CONNECTED TO YOUR RECENT ENTRY ***

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*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

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<https://ccic1.state.gov/newcom/retrievemessageservlet/proxy.srvlt?msgreq=1&window=...> 10/25/2005

Message

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Page 1 of 1

Message ID [REDACTED]
CMS received message on: Tue Oct 25 21:47:37 MDT 2005
User retrieved message on: Tue Oct 25 21:47:40 MDT 2005
From [REDACTED]

8

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

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(S)

*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

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Message

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~~Page 1 of 1~~

9

Message ID: [REDACTED]

CMS received message on: Tue Oct 25 21:47:51 MDT 2005

User retrieved message on: Tue Oct 25 21:47:54 MDT 2005

From: [REDACTED]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

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*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

(S)

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Message

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Page 1 of 1

10

Message ID [REDACTED]
CMS received message on: Tue Oct 25 21:48:06 MDT 2005
User retrieved message on: Tue Oct 25 21:48:09 MDT 2005
From: [REDACTED]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

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(S)

[REDACTED]
*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

(S)

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31511-NK-288010

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 1 2005	
FBI — NEW YORK	

1005

OK

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-29-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/07/2005

To: Denver

Attn: [redacted]

New York

Attn: [redacted]

From: Denver

Contact: IA [redacted]

Approved By: [redacted] CP

Drafted By: [redacted] jcj 9

Case ID #: (S) 315N-NY-288010 (Pending) 1005
(S) [redacted] (Pending) 8

(U) Title: (S) OPERATION MADBOM
IT-AL-QAEDA;
INTELLIGENCE ANALYSIS PRODUCTION
COUNTERTERRORISM

(U) Synopsis: (S) To report research conducted by the Denver [redacted]
for the lead set to Denver in 315N-NY-288010, serial 937, lead
15.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 937

(S) Enclosure(s): (U) For the files, [redacted]
(S) for [redacted]
(S) [redacted]

Details: (S) In the referenced serial, the New York Office,
[redacted] reported that LEGAT Madrid provided New York with
information, including [redacted]

(S) [redacted]
[redacted] A lead was forwarded to
the affected field offices to conduct a logical investigation on

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-30-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-30-2036

315N-NY-288010-1005

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~~SECRET/ORCON/NOFORN~~

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

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[Redacted]

(U)

~~(S)~~

[Redacted]

[Redacted]

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[Redacted]

(S)

[Redacted]

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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Denver From: Denver

(U) Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

(S)

[Redacted]

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[Redacted]

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(S) A check of [Redacted] located a reference to a [Redacted]

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[Redacted]

(S)

information from [Redacted] provided the
aforementioned name, address, and [Redacted] Information

(S)

collected from [Redacted]

(S)

[Redacted]

~~SECRET/ORCON/NOFORN~~


~~SECRET/ORCON/NOFORN~~

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005



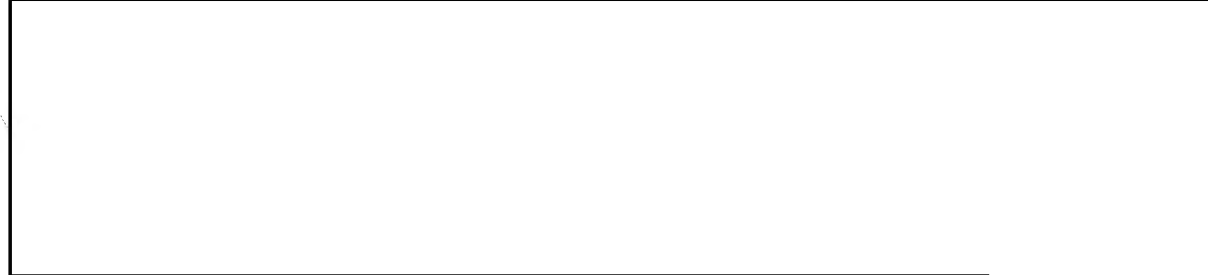
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b7E


(S)

(U) Numerous additional addresses and name variations were located through LexisNexis that can be associated with 

b1
b6
b7C
b7E

(S)



 The following name variations were listed by LexisNexis and the

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

(S)

b1
b6
b7C
b7E

(S)

(U) LexisNexis referenced another possible alias for
in that an individual using the name

(S)

(S)

b1
b6
b7C
b7E

(U) Several associated with the
addresses LexisNexis connected to

(S)

(U) According to whitepages.com. telephone number

(S)

b1
b6
b7C
b7E

(S)

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

(S)

[Redacted]

b1
b6
b7C
b7E

(S)

[Redacted]

(S)

(U) LexisNexis associated

[Redacted]

(S)

[Redacted]

b1
b6
b7C
b7E

(S)

(U) [Redacted] was negative for information pertaining to
[Redacted] variations of that name, and for the various
associated identifiers.

(S)

[Redacted]

b1
b6
b7C
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

(S)

b1
b6
b7C
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

LEAD(s) :

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any action deemed necessary.

Set Lead 2: (Discretionary)

DENVER

AT DENVER, CO

(U) For information and any action deemed necessary.

♦♦

~~SECRET/ORCON/NOFORN~~

315N-VI-288010-1006

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 2005	
FBI NEW YORK	
K	
JP	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-29-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2005

To: New York

Attn: [redacted]

SA [redacted]

From: Atlanta [redacted]

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted] *am*

[Signature]

b1
b6
b7A
b7C
b7E

(U) Drafted By: [redacted]:mvk *mvk*

Case ID #: (S) 315N-NY-288010 (Pending) 1006
(U) [redacted] (Pending) 2-2-1

Title: (S) Counterterrorism Threat Assessment

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

(S) [redacted]
(S) [redacted]

(S) Synopsis: (S) Identification of physical location [redacted]

[redacted]

(U) (S) Derived From: G-3
, Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 937

(S) [redacted]

Details: (U) On November 10, 2005, SA [redacted] and TFO [redacted]

(S) [redacted] traveled to [redacted]

[redacted]

b1
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 11/10/2005

(S)

b1
b6
b7C
b7E

(U) Atlanta will consider this lead covered.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 11/10/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Read and Clear

♦♦314mvk01.ec

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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